

"Your Community Partner"

Grant County Extension Office

Youth & Agriculture Center 916 E. Elm St., Suite A Lancaster, WI 53813 Phone (608) 723-2125 (608) 723-4315 FAX

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Staff:

Bev Doll Family Living Agent

Charisse Orth Interim 4-H Youth Development Educator

James L. Schneider Interim Community Resource Development Agent

Donna Peterson FoodWlse Program Coordinator/Educator

Carrie Busse FoodWIse Educator

Vacant Crops & Farm Management Agent

Vacant Dairy & Livestock Agent

Lori Vesperman Administrative Assistant

Jenny Dixon Administrative Assistant April 13, 2018

Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, April 16, 2018.

The meeting will begin at 9:00 a.m. and will be held in the UWEX Conference Room at the Youth & Ag Center, Lancaster, Wisconsin, according to Roger Guthrie, Committee Chairman.

Sincerely,

Heizer

Paul Ohlrogge Area Extension Director Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, April 16, 2018 9:00 a.m. **UWEX Conference Room** F12000

Lancaster, Wisconsin

- 1. Call to order
- 2. Statement as to proper notice of meeting
- 3. Approval of agenda
- 4. Approval of minutes of the meetings held March 19 & 26, 2018
- 5. Business relating to Grant County UW-Extension or the Youth and Ag Center
 - a. Area Extension Director update
 - b. Closed session per State Statute 19.85 (1) (c) to conduct interviews for the Agriculture Educator position
 - c. Return to open session
 - d. Action on closed session item
 - e. Review vouchers

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- 6. Grounds and maintenance report & Youth and Ag Center
 - a. Update and grounds repair
- 7. Grant County Fair and Fairgrounds Business
 - a. 2018 Fair
 - b. Swine Barn update
 - 1. Swine pens
 - c. Scales
 - d. Contracts
 - e. District Meeting April 4, Viroqua
 - f. Lancaster Wrestling Eckstein Exhibit Hall
 - g. Review all fairground vouchers
- 8. Livestock claims
- 9. Public comment
- 10. Set agenda for next meeting
- 11. Adjourn

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