

Grant County Extension Office

Youth & Agriculture Center

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<http://grant.uwex.edu>**Staff:****Bev Doll**

Family Living Agent

Amanda Cauffman

Agriculture Educator

Charisse OrthInterim 4-H Youth
Development Educator**James L. Schneider**Interim Community Resource
Development Agent**Donna Peterson**FoodWise Program
Coordinator/Educator**Carrie Busse**

FoodWise Educator

Lori Vesperman

Administrative Assistant

Jenny Dixon

Administrative Assistant

May 15, 2018

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, May 21, 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,



Paul Ohlrogge
Area Extension Director
Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, May 21, 2018

9:00 a.m.

UWEX Conference Room
Lancaster, Wisconsin

1. Call to order
2. Statement as to proper notice of meeting
3. Approval of agenda
4. Reorganization of committee offices
 - a. Chair
 - b. Vice Chair
 - c. Secretary
5. Approval of minutes of the meeting held April 16, 2018
6. Business relating to Grant County UW-Extension or the Youth and Ag Center
 - a. Agent reports
 - b. Area Extension Director update
 1. Introduction of Amanda Cauffman
 2. Discussion of Agriculture Educator Role
 3. Status of interim positions - 4-H Educator, CRD Agent
 - c. Review vouchers

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7. Grounds and maintenance report & Youth and Ag Center
 - a. Update and grounds repair
8. Grant County Fair and Fairgrounds Business
 - a. 2018 Fair
 - b. Swine Barn update
 1. Approval of payment to Wolf's Construction, LLC
 2. Approval of electrical going underground
 - c. Tractor Pull Fundraising Event - June 8
 1. Rain Insurance
 2. Volunteers/Organizations
 3. Event details
 - d. Bleachers on race track - reinforce front
 - e. Scales
 1. Renting from Capital Scales
 2. Sell one scale
 - f. Contracts
 - g. Sponsorship/promotion
 - h. Poster Contest
 - i. West Grant Saddle Club
 - j. Review all fairground vouchers
9. Livestock claims
10. Public comment
11. Set agenda for next meeting
12. Adjourn