

**Grant County Extension Office**

Youth &amp; Agriculture Center

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

Family Living Agent

**Amanda Cauffman**

Agriculture Educator

**Charisse Orth**Interim 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

*(continued on next page)*

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