

## Grant County Extension Office

Youth & Agriculture Center  
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### Staff:

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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

August 23, 2018

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Wednesday, August 29, 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  
Enclosures

### AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Wednesday, August 29, 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. Approval of minutes of the meeting held
  - a. July 16, 2018
  - b. August 2, 2018
  - c. August 8, 2018
  - d. August 16, 2018
  - e. August 17, 2018
  - f. August 18, 2018
  - g. August 19, 2018

*(continued on next page)*

5. Business relating to Grant County UW-Extension or the Youth and Ag Center
  - a. Alzheimer & Dementia Alliance
  - b. Agent reports
  - c. Area Extension Director update
  - d. Grant County Tourism Grants
  - e. Hidden Valleys
  - f. Discussion and possible action on Community Development position
  - g. Computer purchases
  - h. 2019 budget
  - i. Review vouchers
6. Grounds and maintenance report & Youth and Ag Center
  - a. Update and grounds repair
  - b. 2019 budget
7. Grant County Fair and Fairgrounds Business
  - a. 2018 Fair
  - b. Calkins United Midway
  - c. Swine Barn final payments
  - d. 2019 budget
  - e. Review all fairgrounds vouchers
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn