

Grant County Extension Office

Youth & Agriculture Center
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FoodWise Educator

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Administrative Assistant

Jenny Dixon

Administrative Assistant

September 12, 2018

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, September 17, 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

Monday, September 17, 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. August 29, 2018
5. Business relating to Grant County UW-Extension or the Youth and Ag Center
 - a. Agent reports
 - b. Area Extension Director update
 - c. Community Development position
 - d. 2019 Flat Fee Contract
 - e. 2019 budget
 - f. Review vouchers

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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. 2019 Fair
 - c. West Grant Saddle Club
 - d. Hard Hit Promotions
 - e. 2019 budget
 - f. District Meeting, October 3, at Elroy
 - g. WAF Convention, January 2019
 - h. Review all fairgrounds vouchers
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn