

Grant County Extension Office

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

<http://grant.uwex.edu>

Staff:

Bev Doll
Family Living Agent

Amanda Cauffman
Agriculture Educator

Charisse Orth
4-H Program Coordinator

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

October 12, 2018

AMENDED AGENDA

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, October 15, 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, October 15, 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. September 17, 2018
5. Business relating to Grant County UW-Extension or the Youth and Ag Center
 - a. Agent reports
 - b. Area Extension Director update
 - c. 2019 Flat Fee Contract
 - d. 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. 2019 Fair
 - c. Lancaster FFA Alumni
 - d. West Grant Saddle Club
 - e. Hard Hit Promotions
 - f. Contracts
 - g. Replacement of two poles
 - h. District Meeting recap
 - i. WAF Convention, January 2019
 - j. Review all fairgrounds vouchers
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn