

**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>

November 30, 2018

**AMENDED AGENDA**

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, December 3, 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 Ohlogge**  
Area Extension Director  
Enclosures

**AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING**

Monday, December 3, 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 meetings held
  - a. October 15, 2018
  - b. November 27, 2018
5. Business relating to Grant County UW-Extension or the Youth and Ag Center
  - a. Revolving Loan Application - 4X Innovations
  - b. Agent reports
  - c. Tourism Grants
  - d. Area Extension Director update
  - e. 2019 Flat Fee Contract
  - f. Expanding Access
  - g. Review vouchers

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**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

6. Grounds and maintenance report & Youth and Ag Center
  - a. Update and grounds repair
7. Grant County Fair and Fairgrounds Business
  - a. Lafayette County Speedway
  - b. 2019 Fair
  - c. Coupon Book for Fair
  - d. Contracts
  - e. Pork Supper Fundraiser - April 9
  - f. Tractor Pull - June 7
  - g. Lancaster School use of Building
  - h. Review all fairgrounds vouchers
8. Livestock claims
9. Public comment
10. Set agenda for next meeting
11. Adjourn