

**Grant County Extension Office**

Youth & Agriculture Center  
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January 28, 2019

<http://grant.extension.wisc.edu>

RESCHEDULED FROM JANUARY 28, 2019

**Staff:****Bev Doll**

Family Living Educator

**Amanda Cauffman**

Agriculture Educator

**Charisse Orth**

4-H Program Coordinator

**James L. Schneider**Community Development  
Educator**Donna Peterson**FoodWise Program  
Coordinator/Educator**Lori Vesperman**

Administrative Assistant

**Jenny Dixon**

Administrative Assistant

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, February 4, 2019.

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, February 4, 2019  
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. December 3, 2019
  - b. December 17, 2019
  - c. January 7, 2019
  - d. January 8, 2019
  - e. January 9, 2019
5. Business relating to Grant County UW-Extension or the Youth and Ag Center
  - a. Agent reports
  - b. 2018 Tourism Grant balance
  - c. Area Extension Director update
  - d. 4-H Online Training
  - e. Expanding Access
  - f. Review vouchers

*(Continued on next page)*

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. Contracts
  - d. Tractor Pull - June 7
  - e. Usage of Fairgrounds Buildings
    1. Presbyterian Church
    2. Lancaster Wrestling Club
  - f. WAF Convention wrap up
  - g. DRA Grant
  - h. Review all fairgrounds vouchers
8. Discussion and possible action on carryover/non-lapsing policy
9. Livestock claims
10. Public comment
11. Set agenda for next meeting
12. Adjourn