



University of Wisconsin-Extension

Grant County Extension Office

Youth & Agriculture Center
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March 14, 2019

AMENDED AGENDA

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, March 18, 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, March 18, 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 February 18, 2019
5. Business relating to Grant County UW-Extension or the Youth and Ag Center
 - a. Agent reports
 - b. Area Extension Director update
 - c. Expanding Access
 - d. Farm Progress Day Scholarship
 - e. 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. WGLR - 9:00 a.m.
 - b. 2019 Fair
 - c. Sponsorship/Promotion
 - d. Fairbook/Exhibitor Rules
 - e. Additional locker plant for fair
 - f. Pork Supper Fundraiser April 9
 - g. Contracts
 - h. District 3 Meeting - April 3, Monroe County
 - i. Tractor Pull - June 7
 - j. Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Grant County Fairgrounds & Operations Manager - 10:30 a.m.
 - k. Return to open session
 - l. Badgerland Midway
 - m. 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