# UW-Madison Division of Extension Grant County

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Administrative Assistant

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Administrative Assistant

May 14, 2019

#### Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, May 20, 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, May 20, 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 meeting held April 15, 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 Technology Days
  - e. Grant County Cancer Coalition
  - f. 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. 2019 Fair
    - 1. Pullorum testing
    - 2. Carnival
  - b. Sponsorship/Promotion
    - 1. Training Grant writing
  - c. Contracts
  - d. Poster Contest
  - e. Tractor Pull June 7
    - 1. Rain insurance
  - f. Office copier
  - g. Convention 2020
  - h. Repairs at fairgrounds
    - 1. Walk throughout the grounds
  - i. Review all fairgrounds vouchers
- 8. Livestock claims
- 9. Public comment
- 10. Set agenda for next meeting
- 11. Adjourn