

**UW-Madison Division of Extension
Grant County**

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

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



Extension

**UNIVERSITY OF WISCONSIN-MADISON
GRANT COUNTY**

June 13, 2019

Amanda Cauffman
Agriculture Educator

AMENDED AGENDA

Ladies and Gentlemen:

Bev Doll
Human Development &
Relationships Educator

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, June 17, 2019.

Charisse Orth
4-H Program Coordinator

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.

James L. Schneider
Community Development
Educator

Sincerely,

Paul Ohlrogge
Area Extension Director
Enclosures

Donna Peterson
FoodWise Program
Coordinator/Educator

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, June 17, 2019

9:00 a.m.

UWEX Conference Room
Lancaster, Wisconsin

Jenny Dixon
Administrative Assistant

1. Call to order
2. Statement as to proper notice of meeting
3. Approval of agenda
4. Approval of minutes of the meeting held May 20 & June 5, 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. Alzheimers Walk
 - e. Educator Roles at County Fairs
 - f. WACEC Consent Resolution
 - g. Review vouchers

Lori Vesperman
Administrative Assistant

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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. Carnival
 - b. Swine ID deadline - Stephanie Moore - 10:00 a.m.
 - c. Sponsorship/Promotion
 - d. Contracts
 - e. Stock Car Races - June 29
 - f. Tractor Pull recap
 - g. Pre-fair meeting with Superintendents and Organizations
 - h. Advertising Lamar signs
 - i. Repairs at fairgrounds
 - j. Review all fairgrounds vouchers
8. Livestock claims
9. Set agenda for next meeting
10. Adjourn