UW-Madison Division of Extension Grant County

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July 9, 2019

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Administrative Assistant

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Administrative Assistant

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, July 15, 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, July 15, 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 June 17, 2019
- 5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent reports
 - b. Area Extension Director update
 - c. Expanding Access
 - d. Budget
 - e. 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. Food stand menu
 - b. Sponsorship/Promotion
 - c. Contracts
 - d. Stock Car Races recap
 - e. Outstanding Fair Person
 - f. WLIC reader
 - g. Budget
 - h. Review all fairgrounds vouchers
- 8. Livestock claims
- 9. Set agenda for next meeting
- 10. Adjourn