

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

Youth & Agriculture Center
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Extension

**UNIVERSITY OF WISCONSIN-MADISON
GRANT COUNTY**

Amanda Cauffman
Agriculture Educator

July 30, 2019

Bev Doll
Human Development &
Relationships Educator

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, August 5, 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, August 5, 2019

9:00 a.m.

UWEX Conference Room

Lancaster, Wisconsin

Jenny Dixon
Administrative Assistant

Lori Vesperman
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 July 15, 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. Farm Progress Days CD
 - e. Budget
 - 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
 - b. Contracts
 - c. Vendors
 - g. Budget
 - h. Review all fairgrounds vouchers
8. Livestock claims
9. Set agenda for next meeting
10. Adjourn