

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

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Extension

**UNIVERSITY OF WISCONSIN-MADISON
GRANT COUNTY**

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February 12, 2020

AMENDED AGENDA - PLEASE NOTE TIME OF MEETING

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, February 17, 2020.

The meeting will begin at 1:30 p.m. and will be held in the UWEX Conference Room at the Youth & Agriculture Center, Lancaster, Wisconsin, according to Roger Guthrie, Committee Chairman.

Sincerely,

Paul Ohlrogge
Area Extension Director
Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, February 17, 2020

1:30 p.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 meeting held January 20, 2020
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent reports
 - b. Introduction of Joe Bonnell, Water Quality Specialist
 - c. Area Extension Director update
 - d. Grant County Tourism Grants
 - e. Review vouchers
6. Grounds and maintenance report & Youth and Ag Center
 - a. Update and grounds repair

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7. Grant County Fair and Fairgrounds Business
 - a. 2020 Fair
 1. Drug testing
 2. Pit passes
 - b. Fairbook changes
 - c. Contracts
 - d. Vendor Contract
 - e. West Grant Saddle - 2:30 p.m.
 - f. June event
 - g. Racetrack repair
 - h. Review rentals of Eckstein Hall
 - i. Review all fairgrounds vouchers
8. Livestock claims
9. Set agenda for next meeting
10. Adjourn