

**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**

Amanda Cauffman
Agriculture Educator

Bev Doll
Human Development &
Relationships Educator

Charisse Orth
4-H Program Coordinator

James L. Schneider
Community Development
Educator

Donna Peterson
FoodWise Program
Coordinator/Educator

Jenny Dixon
Administrative Assistant

Lori Vesperman
Administrative Assistant

March 11, 2020

AMENDED AGENDA

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, March 16, 2020.

The meeting will begin at 9:00 a.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, March 16, 2020

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 meeting held February 17, 2020
5. Grant County Fair and Fairgrounds Business
 - a. Racetrack repair
 1. Possible action may taken by committee to award a contract for racetrack repairs—9:00 a.m.
 - b. 2020 Fair
 1. Bean bag tournament
 2. Pit passes
 3. Paylean
 - c. Fairbook changes
 - d. Contracts
 - e. District Meeting—April 7th, Iowa County
 - f. Zone 4 Meeting, LaCrosse

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5. Grant County Fair and Fairgrounds Business (continued)
 - g. June event
 - h. Extension of Amy Olson's Vacation Hours
 - i. Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Grant County Fairgrounds & Operations Manager - 9:30 a.m.
 - j. Review all fairgrounds vouchers
6. Grounds and maintenance report & Youth and Ag Center
 - a. Update and grounds repair
7. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent reports
 - b. Area Extension Director update
 - c. Farm Progress Day Scholarship
 - d. Review vouchers
8. Livestock claims
9. Set agenda for next meeting
10. Adjourn