

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

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Extension

**UNIVERSITY OF WISCONSIN-MADISON
GRANT COUNTY**

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Coordinator/Educator

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May 21, 2020

Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Tuesday, May 26, 2020.

The meeting will begin at 9:00 a.m. and will be held in the South Room of the Youth & Agriculture Center and via Zoom, according to Roger Guthrie, Committee Chairman.

Join Zoom Meeting

<https://us02web.zoom.us/j/88565909015>

Meeting ID: 885 6590 9015

Dial by your location

+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
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Sincerely,

Paul Ohlrogge
Area Extension Director
Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Tuesday, May 26, 2020

9:00 a.m.

South Room, Youth & Agriculture Center

Zoom Meeting

Lancaster, Wisconsin

1. Call to order
2. Statement as to proper notice of meeting
3. Approval of agenda

(Continued on next page)

4. Reorganization of committee offices
 - a. Chair
 - b. Vice Chair
 - c. Secretary
5. Approval of minutes of meeting held April 27, 2020
6. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent reports—written
 - b. Area Extension Director update
 - c. Consideration of reassigning or extending Grant County Tourism Grants
 - d. Review vouchers
7. Grounds and maintenance report & Youth and Ag Center
 - a. Update and grounds repair
8. Grant County Fair and Fairgrounds Business
 - a. 2020 Fair—Updates
 - b. 2020 Junior Livestock Auction
 - c. Contracts
 - d. Race track repair update
 - e. Conventions—2021 WAF and 2020 IAFE
 - f. Fairgrounds events—limitations
 - g. 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 - 11:30 a.m.
 - h. Return to open session
 - i. Review all fairgrounds vouchers
9. Livestock claims
10. Set agenda for next meeting
11. Adjourn