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



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 July 6, 2020

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, July 13, 2020.

The meeting will begin at 1:00 p.m. and will be held in the Youth & Agriculture Center, Lancaster, Wisconsin, and via Zoom according to Pat Schroeder, Committee Chairman.

Join Zoom Meeting

https://us02web.zoom.us/j/88047174482

Meeting ID: 880 4717 4482

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) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

Sincerely,

Paul Ohlrogge Area Extension Director Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, July 13, 2020 1:00 p.m. Youth & Agriculture Center, Lancaster, Wisconsin Via Zoom Meeting

- 1. Call to order
- 2. Statement as to proper notice of meeting
- 3. Approval of agenda
- 4. Approval of minutes of meetings held May 26 and June 8, 2020

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- 5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent reports
 - 1. Request by Rollo Jamison and Mining Museums to modify project approved as part of the 2020 Grant County Tourism Grant program
 - b. Area Extension Director update
 - c. Review vouchers
- 6. Grounds and maintenance report & Youth and Ag Center
 - a. Update and grounds repair
- 7. Grant County Fair and Fairgrounds Business
 - a. Re-opening Fairgrounds
 - b. Fairgrounds events—limitations
 - c. Drive-In Movie—August 15, 2020
 - d. Livestock/Horse Shows/Events on grounds—2:00 p.m.
 - 1. Review of guidelines in place
 - 2. Organizations/individuals asking to host
 - e. Review all Fairgrounds vouchers
- 8. Livestock claims
- 9. Set agenda for next meeting
- 10. Adjourn