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



January 18, 2021

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, January 18, 2021.

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

Join Zoom Meeting

https://us02web.zoom.us/j/84724274777?pwd=WVJHUjhaWTNmdGVqQStTY1U1Z291dz09

Meeting ID: 847 2427 4777 Passcode: 318934

Dial by your location +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington D.C) +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, January 18, 2021 9:00 a.m. South Room, 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 meeting held November 16, 2020

(Continued on next page)

Via Zoom Meeting

University of Wisconsin, United States Department of Agriculture and Wisconsin Counties Cooperating. University of Wisconsin-Extension provides equal opportunities in employment and programming, including Title IX and ADA.

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

- 5. Business relating to Grant County Extension or the Youth and Ag Center a. Educator reports
 - a. Educator reports
 - 1. Grant County Tourism Grant
 - b. Area Extension Director update
 - c. Review vouchers
- 6. Grounds and maintenance report & Youth and Agriculture Center
 - a. Update and grounds repair
 - b. Renovate restrooms in office area
- 7. Grant County Fair and Fairgrounds Business
 - a. Fair 2021
 - 1. Steer weigh-in and ID update
 - 2. State/health requirements
 - 3. Update
 - 4. Contracts
 - b. Lease agreements 2021-2022
 - 1. Farm Bureau
 - c. Flat grill for under grandstand
 - d. WAF Annual Meeting -January 26, 2021
 - 1. Talking Tuesdays
 - e. Fairbook changes
 - f. Facility Rental 2021
 - g. Review all Fairgrounds vouchers
- 8. Livestock claims
- 9. Set agenda for next meeting
- 10. Adjourn