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

Human Development & Relationships Educator

Charisse Orth

4-H Program Coordinator

Bev Doll



November 9, 2020

Ladies and Gentlemen:

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

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/83191649375

Meeting ID: 831 9164 9375

James L. Schneider Community Development Educator

Donna Peterson FoodWIse Program Coordinator/Educator

Jenny Dixon Administrative Assistant

Lori Vesperman Administrative Assistant 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,

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Paul Ohlrogge Area Extension Director Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, November 16, 2020 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 meetings held October 19, 2020

(Continued on next page)

- 5. Business relating to Grant County Extension or the Youth and Ag Center a. Educator reports

 - 1. Outdoor Recreation Plan b. Area Extension Director update
 - c. Extension Educators Contract for 2021
 - d. Review vouchers
- 6. Grounds and maintenance report & Youth and Agriculture Center
 - a. Update and grounds repair
- 7. Grant County Fair and Fairgrounds Business
 - a. Fair 2021
 - b. Lease agreements 2021-2022
 - 1. Lancaster Jaycees
 - 2. Lancaster Sluggers
 - 3. Farm Bureau
 - c. COVID-19 Live Music & Entertainment Venue Grant
 - d. WAF Convention

 - e. Final report on Movie Nightf. Review all Fairgrounds vouchers
- 8. Livestock claims
- 9. Set agenda for next meeting
- 10. Adjourn