

**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 12, 2021

AMENDED AGENDA

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, March 15, 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/87154975100?pwd=TEVFa01tTC9ZN0VKYVhESjIzV1I2dz09>

Meeting ID: 871 5497 5100

Passcode: 903317

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, March 15, 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 the meeting held February 15, 2021

(Continued on next page)

5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Educator reports
 - b. Area Extension Director update
 - c. Tourism Grants
 - d. Farm Progress Days Scholarship
 - e. 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
 1. Contracts
 - a. Update on July event
 - b. Lafayette County Speedway 10:30-11:00 a.m.
 2. Livestock Auction - Hybrid Style
 3. Organizations exhibiting at fair
 4. Vendors
 5. Contactless pay
 - b. United Methodist Church mission group - 10:30 a.m.
 - c. June 26 event - Judy Hazen - 10:30 a.m.
 - d. Protocol to reopen
 1. Waivers for building leases
 - e. Buildings use and rates
 - f. WAF Talk It Out Tuesday - March 16 & 23, April 6
 - g. Fairest of the Fair/Jr. Fairest of the Fair
 - h. Compeer Financial Grant
 - i. District Meeting - April 13 at noon
 - j. 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.
 - k. Return to open session
 1. Review all Fairgrounds vouchers
8. Livestock claims
9. Set agenda for next meeting
10. Adjourn