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

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Amanda Cauffman Agriculture Educator

**Bev Doll** Human Development & Relationships Educator

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4-H Program Coordinator

James L. Schneider Community Development Educator

**Donna Peterson** FoodWIse Program Coordinator/Educator

Jenny Dixon Administrative Assistant

Lori Vesperman Administrative Assistant April 13, 2021

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, April 19, 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/82644724321?pwd=a0N0VjVWZExVWStyZlE3SCtSRmVSdz09

Meeting ID: 826 4472 4321 Passcode: 704273

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, April 19, 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 March 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. FoodWIse Agreement Letter
  - d. Review vouchers
- 6. Grounds and maintenance report & Youth and Agriculture Center
  - a. Update and grounds repair
    - 1. Trees at Fairgrounds
  - b. Building use/Insurance requirements
    - 1. Reddy Ag Customer Appreciation
- 7. Grant County Fair and Fairgrounds Business
  - a. Fair 2021
    - 1. Update
    - 2. Contracts
    - 3. Gate admission workers
    - 4. Contactless pay update
  - b. West Grant Saddle Club 10:00 a.m.
  - c. Speakers in the Open Dairy Barn
  - d. Master Plan for Fairgrounds
  - e. Reimbursement from FEMA for Eckstein Hall rental for Covid testing and vaccinations
  - f. Review all Fairgrounds vouchers
- 8. Livestock claims
- 9. Set agenda for next meeting
- 10. Adjourn