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

May 14, 2021

Ladies and Gentlemen: **AMENDED AGENDA**

for Monday, May 17, 2021.

........

Human Development & Relationships Educator

Bev Doll

neidionsinps Eddedor

Charisse Orth

4-H Program Coordinator

Join Zoom Meeting

Committee Chairman.

 $\underline{https://us02web.zoom.us/j/83454780834?pwd=TWFyU1lyWTdrVFo4dCt4bGV0NHVHQT09}$

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,

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled

Meeting ID: 834 5478 0834

James L. Schneider

Community Development Educator

Dial by your location

Passcode: 379509

- +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)

Donna Peterson

FoodWise Program Coordinator/Educator

Sincerely,

Jenny Dixon

Administrative Assistant

Lori Vesperman

Administrative Assistant

Pat Schroeder

Ag & Extension Education/Fair Committee Chair Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, May 17, 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 April 13, 2021
- 5. Approval of minutes of the meeting held April 19, 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. Clean Sweep Agreement
 - d. Public Hearing Comprehensive Outdoor Recreation Plan 10:00-10:30 a.m.
 - e. Review vouchers
- 6. Grounds and maintenance report & Youth and Agriculture Center
 - a. Update and grounds repair
 - 1. Stove at old County jail building
 - b. LTE summer maintenance worker
 - c. Public use of non-renters of Youth & Ag Center
 - d. Building use/insurance requirements
- 7. Grant County Fair and Fairgrounds Business
 - a. Fair 2021
 - 1. Update
 - 2. Contracts
 - b. Poster Contest
 - c. June Event
 - d. West Grant Saddle Club Repair to electrical box
 - e. Future State Fair Exhibits
 - f. Review all Fairgrounds vouchers
- 8. Livestock claims
- 9. Set agenda for next meeting
- 10. Adjourn