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



September 16, 2021 Amanda Cauffman AMANDED AGENDA Ladies and Gentlemen: **Bev Doll** Human Development & The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled **Relationships Educator** for Monday, September 20, 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, **Charisse Orth** Committee Chairman. 4-H Program Coordinator Join Zoom Meeting https://us02web.zoom.us/j/82820278644?pwd=L216YUdIQ2lrQ25tTFNhOC8zSVdFQT09 James L. Schneider **Community Development** Meeting ID: 828 2027 Educator Passcode: 810684 Dial by your location

1-312-626-6799 US (Chicago)

Sincerely,

MAR Schoel

Pat Schroeder Ag & Extension Education/Fair Committee Chair Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, September 20, 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 meetings held August 3, 5, 19, 20, 21 & 22, 2021

(Continued on next page)

**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
  - b. Area Extension Director Update
  - c. Grant County Conservation Aids Resolution
  - d. Snowmobile Trials Public Funding Resolution
  - 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 Review
  - b. Red Cross Facility Use Agreement
  - c. Lancaster Agriculture Research Station Continue of Operations Plan
  - d. Alzheimer's Walk
  - e. Jeff Bahl July 2022 event
  - f. Grandstand Rental
  - g. Citizens on Ag & Extension/Fair Committee
  - h. John Deere Gator
  - i. Fair 2022
  - j. Review all Fairgrounds vouchers
- 8. Livestock claims
- 9. Set agenda for next meeting
- 10. Adjourn