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

January 18, 2022

Ladies and Gentlemen:

Bev Doll

Human Development & Relationships Educator

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, January 24, 2022.

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.

Charisse Orth

4-H Program Coordinator

James L. Schneider

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/88385209259?pwd=MWtvdXk0T2pieTVFWW1qZG85MDd1Zz09}$

Meeting ID: 883 8520 9259

Passcode: 099210

Community Development Educator

Dial by your location

1-312-626-6799 US (Chicago)

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Donna Peterson

FoodWise Program
Coordinator/Educator

Sincerely,

Pat Schroeder

Ag & Extension Education/Fair Committee Chair

Enclosures

Jenny Dixon

Administrative Assistant

Lori Vesperman

Administrative Assistant

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, January 24, 2022 9:00 a.m.

South Room, Youth & Agriculture Center 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 November 15, 2021; January 10, 11, & 12, 2022

(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
 - 1. Discussion and possible action of the Regional Agriculture Educator staffing plan
 - 2. FoodWIse Nutrition Coordinator position announcement
 - c. 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 2022
 - 1. Grandstand events
 - 2. Carnival
 - 3. Strolling acts/Other entertainment
 - 4. Steer identification
 - 5. Marketing
 - b. Town & Country Sanitation
 - c. Contracts
 - d. Fairbook Changes for 2022
 - e. WAF Convention recap
 - f. Grant County Livestock Trust
 - g. June fundraising events
 - h. Review all Fairgrounds vouchers
- 8. Livestock Claims
- 9. Set Agenda for Next Meeting
- 10. Adjourn