

**UW-Madison Division of Extension  
Grant County**

Youth & Agriculture Center  
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**Extension**

**UNIVERSITY OF WISCONSIN-MADISON  
GRANT COUNTY**

**Amanda Cauffman**  
Agriculture Educator

March 21, 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, March 28, 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

Join Zoom Meeting

<https://us02web.zoom.us/j/88354170588?pwd=NFRoR0VIS1dEVitGMFRNSUZQeUxVdz09>

Meeting ID: 883 5417 0588

**James L. Schneider**  
Community Development  
Educator

Passcode: 370438

Dial by your location  
1-312-626-6799 US (Chicago)

**Jenny Dixon**  
Administrative Assistant

Sincerely,

Pat Schroeder  
Ag & Extension Education/Fair Committee Chair  
Enclosures

**Lori Vesperman**  
Administrative Assistant

**AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING**

Monday, March 28, 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 February 21, 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
  - 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 2022
  - b. Contracts
  - c. Fairbook Changes for 2022
  - d. Poultry
  - e. District Meeting - April 13, Vernon County
  - f. Movie Night, June 10
  - g. Discussion and action on proposals for tree removal at Fairgrounds
  - h. 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 and Grant County Extension Educators - 11:30 a.m.
    - i. Return to open session
    - j. Fair Director's Report
    - k. Review all Fairgrounds vouchers
8. Livestock Claims
9. Set Agenda for Next Meeting
10. Adjourn