

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

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Extension

**UNIVERSITY OF WISCONSIN-MADISON
GRANT COUNTY**

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April 15, 2022

Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, April 18, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87287577784?pwd=VDIzUkJKVnBoeU12QklmbnFQRExhdz09>

Meeting ID: 872 8757 7784

Passcode: 539601

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

Sincerely,

Pat Schroeder
Ag & Extension Education/Fair Committee Chair
Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, April 18, 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 March 28, 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. Regional Educator Plan – Amanda, Josh, and Jackie
 2. Orientation of Newly Elected Officials (C.O.W's program) and Ag & Extension/Fair Committee in May
 3. Educator Spring Meeting – April 22
 - c. Tourism Grants
 - d. 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. Poultry
 - d. District Meeting - April 13, Vernon County - Update
 - e. Movie Night, June 10
 - f. West Grant Saddle Club - 10:00 a.m.
 - g. 2023 Budget - Purchase of new truck for Fairgrounds
 - h. Fair Director's Report
 - i. Review all Fairgrounds vouchers
8. Livestock Claims
9. Set Agenda for Next Meeting
10. Adjourn