## **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 17, 2022

Agriculture Educator

Ladies and Gentlemen:

## **Bev Doll**

Human Development & Relationships Educator

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, May 23, 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/89246588375?pwd=anNGcFhFR3Q4TVV0a2xvbVk0SlVjQT09

Meeting ID: 892 4658 8375

work School

James L. Schneider

Community Development Educator Passcode: 378379

Dial by your location

1-312-626-6799 US (Chicago)

Sincerely,

Jenny Dixon

Administrative Assistant

Pat Schroeder

Ag & Extension Education/Fair Committee Chair

Enclosures

Lori Vesperman

Administrative Assistant

## AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, May 23, 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. Reorganization of committee offices
  - a. Chair
  - b. Vice Chair
  - c. Secretary
- 5. Approval of Minutes of the Meetings held April 18 & May 3, 2022

(Continued on next page)

- 6. Business Relating to Grant County Extension or the Youth and Ag Center
  - a. Educator Reports
  - b. Area Extension Director Update
    - 1. Extension Overview Presentation
  - c. Review vouchers
- 7. Grounds and Maintenance Report & Youth and Agriculture Center
  - a. Update and grounds repair
  - b. Benefit in Youth & Ag Center
- 8. Grant County Fair and Fairgrounds Business
  - a. Fair 2022
  - b. Contracts
  - c. Poultry
  - d. DRA Grant Pavilion at the Fairgrounds
  - e. Movie Night, June 10
  - f. Organization form for entering the fair
  - g. Livestock Barn
    - 1. Upgrade three overhead doors
  - h. International Association of Fairs (IAFE), November 27-30, 2022 Indianapolis
  - i. Poster Contest 2022 Fair
  - j. Fair Director's Report
  - k. Review all Fairgrounds vouchers
- 9. Livestock Claims
- 10. Set Agenda for Next Meeting
- 11. Adjourn