

**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

Bev Doll
Human Development &
Relationships Educator

Charisse Orth
4-H Program Coordinator

James L. Schneider
Community Development
Educator

Jenny Dixon
Administrative Assistant

Lori Vesperman
Administrative Assistant

July 15, 2022

AMENDED

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, July 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/82268984105?pwd=S1dld0RwcFFNT25FdXRvYWIWU1dwUT09>

Meeting ID: 822 6898 4105

Passcode: 667645

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, July 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 Meeting held June 20, 2022

(Continued on next page)

5. Business Relating to Grant County Extension or the Youth and Ag Center
 - a. Educator Updates:
 - Bev Doll, Human Development and Relationships Educator
 - Amanda Cauffman, Livestock Educator
 - Charisse Orth, 4-H Youth Coordinator
 - James Schneider, Community Development Educator
 - b. Area Extension Director Update
 1. Staff Update and Introduction - Kathy Lange, FoodWise Nutrition Educator
 - c. 4-H Leaders video conferencing system
 - d. 2023 Budget
 - e. 2023 Tourism Grant Budget
 - f. Review vouchers
6. Grounds and Maintenance Report & Youth and Agriculture Center
 - a. Update and grounds repair
 - b. LTE maintenance workers
 - c. 2023 budget
7. Grant County Fair and Fairgrounds Business
 - a. Fair 2022
 1. Unloading swine
 - b. Contracts
 - c. Outstanding Fair Person
 - d. Fair Board schedule
 - e. Superintendent/Organization meeting
 - f. Rain insurance
 - g. DRA Grant - Pavilion at the Fairgrounds
 - h. 2023 Budget
 - i. Fair Director's Report
 - j. Review all Fairgrounds vouchers
8. Grant County Humane Society Proposal
9. Livestock Claims
10. Set Agenda for Next Meeting
11. Adjourn