Grant County Fair 916 E. Elm Street Suite B Lancaster, WI 53813 (608) 723-2135 Email – aolson@co.grant.wi.gov www.funonforty.co.grant.wi.gov



September 1, 2022 Ladies and Gentlemen:

There will be a meeting of the Grant County Agriculture & Extension/Fair Committee on Tuesday, September 6, 2022. The meeting will be held in the South Room at the Youth & Agriculture Building, Lancaster, Wisconsin, and via Zoom according to Pat Schroeder, Chairman.

Join Zoom Meeting https://us02web.zoom.us/j/89415440724?pwd=RHh0b31mZXpYRGx1Z2ozQUhhOWZBQT09

Meeting ID: 894 1544 0724 Passcode: 631638

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

Sincerely,

Amy Olson

Amy Olson, CFE Grant County Fairgrounds & Operations Director

> AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Tuesday, September 6, 2022 4:00 p.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. Code of conduct/appeal process for the Grant County Fair
- 5. Request to pay out overtime instead of comp time to Fair staff during Fair time. Fiscal impact: \$3745 to be paid out of current budget.
- 6. Reschedule September fair board meeting
- 7. Any other business related to the Grant County Fair
- 8. Adjourn