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

October 11, 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, October 17, 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 Educator

Join Zoom Meeting

https://us02web.zoom.us/j/87248861435?pwd=TUgrbVZMUGFSWFJZUHNmZklBYjJOdz09

Meeting ID: 872 4886 1435

James L. Schneider

Community Development Educator

Passcode: 874032

Dial by your location

1-312-626-6799 US (Chicago)

Sincerely,

Jenny Dixon

Administrative Assistant

Jan R Schoed

Pat Schroeder

Ag & Extension Education/Fair Committee Chair

Enclosures

Lori Vesperman

Administrative Assistant

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, October 17, 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 September 26, 2022

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- 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
 - a. Staffing update
 - b. 2023 contract update
- c. Farm Technology Days Presentation
- d. Snowmobile Trails Public Funding Resolution
- 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. 2023 Fair
 - 1. Digital Advertising
 - b. Grant County Fair Code of Conduct/Appeal Review
 - c. Fairbook changes for 2023
 - d. Movie Night 2023
 - e. Fair Director's Report
 - f. Review all Fairgrounds vouchers
- 8. Livestock Claims
- 9. Set Agenda for Next Meeting, November 21, 2022
- 10. Adjourn