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



November 15, 2022

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, November 21, 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/89589915194?pwd=K2M3RjVwYjBuQ2tkUERkUldPblFnUT09

Meeting ID: 895 8991 5194

Passcode: 522613

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

Sincerely,

Jup R Schoen

Pat Schroeder Ag & Extension Education/Fair Committee Chair Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, November 21, 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 October 17, 2022

(Continued on next page)

Bev Doll

Amanda Cauffman Agriculture Educator

Human Development & Relationships Educator

Charisse Orth

4-H Program Educator

James L. Schneider Community Development Educator

Jenny Dixon Administrative Assistant

Lori Vesperman Administrative Assistant

- 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 Program Educator James Schneider, Community Development Educator Kathy Lange - FoodWIse Nutrition Educator
 - b. Area Extension Director Update
 - 1. 2023 contract review and sign
 - 2. Staff update FoodWIse Coordinator
 - c. Farm Technology Days
 - d. Review vouchers
- 6. Grounds and Maintenance Report & Youth and Agriculture Center
 - a. Update and grounds repair
 - b. Christmas 4 Kids
- 7. Grant County Fair and Fairgrounds Business
 - a. 2023 Fair
 - b. Grant County Fair Code of Conduct/Appeal Review
 - c. Fairbook changes for 2023
 - d. Movie Night 2023
 - e. WAF Convention
 - f. Fair Director's Report
 - g. Review all Fairgrounds vouchers
- 8. Livestock Claims
- 9. Set Agenda for Next Meeting, January 23, 2023
- 10. Adjourn