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**Bev Doll** 

January 20, 2023 **AMENDED AGENDA** Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, January 23, 2023.

The meeting will begin at 9:00 a.m. and will be held in the Conference Room in the Extension Office at the Youth & Agriculture Center, Lancaster, Wisconsin.

Sincerely,

NDR Schoel

Pat Schroeder Ag & Extension Education/Fair Committee Chair Enclosures

## AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, January 23, 2023 9:00 a.m. Extension Conference Poom Youth & Agriculture Center

Extension Conference Room, Youth & Agriculture Center Lancaster, Wisconsin

- 1. Call to order
- 2. Statement as to Proper Notice of Meeting
- 3. Approval of Agenda
- 4. Approval of Minutes of the Meetings held November 21, 2022 and January 8, 9, 10, 11, 2023
- Grounds and Maintenance Report & Youth and Agriculture Center

   Update and grounds repair
- 6. Grant County Fair and Fairgrounds Business
  - a. 2023 Fair
    - 1. Vendor prices
    - 2. 2023 admissions
    - 3. Animal drug testing
    - 4. Increase in swine weight (currently 315 lbs. max)
    - b. Beef identification
    - c. Grant County Fair Code of Conduct
    - d. Fairbook changes for 2023
    - e. Movie Night 2023 June 9
    - f. WAF Convention follow up
  - g. Contracts
  - h. Fairest of the Fair May 4
  - i. Southwest Wisconsin Tractor Ride
  - j. Full Throttle Jeff Bahl
  - k. Fair Director's Report
  - 1. Review all Fairgrounds vouchers
- 7. Set Agenda for Next Meeting, February 20, 2023 (Extension business only)
- 8. Adjourn

Extension UNIVERSITY OF WISCONSIN-MADISON GRANT COUNTY