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

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Amanda Cauffman Agriculture Educator

Bev Doll Human Development & Relationships Educator

Charisse Orth 4-H Program Educator

James L. Schneider Community Development Educator

Jenny Dixon Administrative Assistant

Lori Vesperman Administrative Assistant April 14, 2023

AMENDED AGENDA

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, April 17, 2023.

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.

Join Zoom Meeting

https://us02web.zoom.us/j/82598316071?pwd=WExwUDMxS0NQdDh1M0doNCtEbVNsdz09

Meeting ID: 825 9831 6071

Passcode: 696554

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

Sincerely,

>R Schoel

Pat Schroeder Ag & Extension Education/Fair Committee Chair Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, April 17, 2023 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 March 27, 2023

(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 Jackie McCarville, Dairy Educator
 - Charisse Orth, 4-H Program Educator
 - James Schneider, Community Development Educator
 - b. Area Extension Director Update
 - 1. Board Report June
 - 2. WCA Extension Steering Committee (Bob Keeney)
 - 3. Ag Focus Group Presentation May Meeting
 - c. 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
 - b. Update on Spring District Meeting
 - c. Livestock Trust Meeting, April 26, 6:00 p.m.
 - d. Fairest and Junior Fairest Banquet, May 4
 - e. Maple Street Day Care Eckstein Hall
 - f. Mental Awareness Month You Matter 5K Run/Walk, May 20
 - g. Contracts
 - h. Fair Director's Report
 - i. Review all Fairgrounds vouchers
- 8. Livestock Claims
- 9. Set Agenda for Next Meeting, May 15, 2023
- 10. Adjourn