

**UW-Madison Division of Extension
Grant County**

Youth & Agriculture Center
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Extension

**UNIVERSITY OF WISCONSIN-MADISON
GRANT COUNTY**

Amanda Cauffman
Agriculture Educator

May 9, 2023

Bev Doll
Human Development &
Relationships Educator

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, May 15, 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.

Charisse Orth
4-H Program Educator

Join Zoom Meeting

<https://us02web.zoom.us/j/83091829249?pwd=ZWRsQVVOaDZtNDd6UmZGSUJVV3R4dz09>

James L. Schneider
Community Development
Educator

Meeting ID: 830 9182 9249

Passcode: 197971

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

Jenny Dixon
Administrative Assistant

Sincerely,

Lori Vesperman
Administrative Assistant

Pat Schroeder
Ag & Extension Education/Fair Committee Chair
Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, May 15, 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 April 17, 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
 - Charisse Orth, 4-H Program Educator
 - James Schneider, Community Development Educator
 - b. Area Extension Director Update
 1. County Partnership Guidance Document Review
 2. Regional Ag Educator Assessment Results
 - Amanda Cauffman, Josh Kamps, Jackie McCarville
 - 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
 1. Fitting Contest
 2. Animal ID for the 2023 Grant County Fair
 - b. Livestock Trust Meeting Update
 1. Cement work east of Livestock Barn
 2. Cement work open arena
 3. Dairy barn
 - c. June Sale
 1. All Event Passes/Mega Passes
 - d. Black Dodge Ram 2500
 1. Consideration of bids
 - e. Retention Committee Fair Proposal for Grant County Employees
 - f. Movie Night, June 9
 - g. Contracts
 - h. Poster Contest Judging
 - i. Fair Director's Report
 - j. Review all Fairgrounds vouchers
8. Livestock Claims
9. Set Agenda for Next Meeting, June 19, 2023
10. Adjourn