

**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 31, 2023

Bev Doll
Human Development &
Relationships Educator

Ladies and Gentlemen:

An emergency meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Wednesday 31, 2023. The meeting will begin at 11:00 a.m. and will be held in the Conference Room at the Youth & Agriculture Center, Lancaster, Wisconsin.

Charisse Orth
4-H Program Educator

Sincerely,

Pat Schroeder
Ag & Extension Education/Fair Committee Chair
Enclosures

James L. Schneider
Community Development
Educator

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Wednesday, May 31, 2023

11:00 a.m.

Conference Room, Youth & Agriculture Center
Lancaster, Wisconsin

Jenny Dixon
Administrative Assistant

Lori Vesperman
Administrative Assistant

1. Call to order
2. Statement as to Proper Notice of Meeting
3. Approval of Agenda
4. Discussion and possible action on Agriculture Educator Position
5. Consideration to go into closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Agriculture Educator Position
6. Return to open session
7. Possible action on closed session discussion
8. Adjournment