

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

Youth & Agriculture Center
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Extension

**UNIVERSITY OF WISCONSIN-MADISON
GRANT COUNTY**

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

July 11, 2023

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, July 17, 2023. The meeting will begin at 9:00 a.m. and will be held in the Extension Office Conference Room at the Youth & Agriculture Center, Lancaster, Wisconsin, and via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/81031599021?pwd=ZVRYUjBueEc5c3luVFdNOXB2OUUpJZz09>

Meeting ID: 810 3159 9021

Passcode: 562920

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

Sincerely,

Pat Schroeder
Ag & Extension Education/Fair Committee Chair
Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, July 17, 2023

9:00 a.m.

Extension Office Conference Room
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 Meetings held June 19, 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
 - Jackie McCarville, Regional Dairy Educator
 - FoodWise Educator
 - b. Area Extension Director Update
 1. Area 17 Staff Update
 2. Area 17 County Fair Schedule:
 - Lafayette - July 12-16
 - Green - July 19-23
 - Grant - August 16-20
 - Iowa - August 31-September 4
 3. Regional Mileage Return
 - c. Review Vouchers
6. Grounds and Maintenance Report & Youth and Agriculture Center
 - a. Update and Grounds Repair
 - b. 2024 Budget Discussion
7. Grant County Fair and Fairgrounds Business
 - a. 2023 Fair
 1. Rain Insurance
 2. Grandstand Events
 3. Any Other Fair Business
 - b. Fair Office Worker Update
 - c. Fair Board Schedule
 - d. 2024 Budget Discussion
 - e. Contracts
 - f. Fair Director's Report
 - g. Review all Fairgrounds Vouchers
8. Livestock Claims
9. Adjourn