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

http://grant.extension.wisc.edu



Bev Doll

Human Development & Relationships Educator

September 19, 2023

Ladies and Gentlemen:

Charisse Orth

4-H Program Educator

James L. Schneider **Community Development**

Join Zoom Meeting

Educator

https://us02web.zoom.us/j/85868094528?pwd=VmlMNzhXZkQ2YlBDWE4vSEd0M21MZz09

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled

for Monday, September 25, 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,

Meeting ID: 858 6809 4528

Wisconsin, and via Zoom.

Passcode: 488729

Jenny Dixon Administrative Assistant

Dial by your location

1-312-626-6799 US (Chicago)

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Sincerely,

Lori Vesperman

Administrative Assistant

Pat Schroeder

Ag & Extension Education/Fair Committee Chair

Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, September 25, 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 July 17, August 17, 18, 19, 20, 2023

(Continued on next page)

- 5. Business Relating to Grant County Extension or the Youth and Ag Center
 - a. Opening of Proposals for Construction of Snowmobile Bridge 9:00 a.m.
 - 1. Possible action of award may be taken
 - b. Educator Updates:

Bev Doll, Human Development and Relationships Educator

Charisse Orth, 4-H Program Educator

James Schneider, Community Development Educator

Kathy Lange, FoodWIse Educator

- c. Area Extension Director Update
 - 1. Area 17 Staffing Update
- d. Area 17 Regional Livestock Educator
- e. Agriculture Questions
- f. 2024 Budget
- g. Review Vouchers
- 6. Grounds and Maintenance Report & Youth and Agriculture Center
 - a. Update and Grounds Repair
- 7. Grant County Fair and Fairgrounds Business
 - a. Christmas for Kids Southwest Wisconsin, use of Youth & Ag Center
 - b. 2023 Fair Recap
 - 1. Carnival
 - 2. Gates/Grandstand
 - 3. DATCP Animal Health Inspector Report
 - 4. Comments
 - c. District Meeting October 4
 - d. 2024 Convention, Wisconsin Dells, January 7-10, 2024
 - e. Discussion and action on Grant County Fair Maintenance Technician overtime during Fair
 - f. Discussion and possible action on Grant County Fair Seasonal Workers
 - g. 2024 Budget
 - h. Review all Fairgrounds Vouchers
- 8. Livestock Claims
- 9. Adjourn