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

Charisse Orth 4-H Program Educator

James L. Schneider Community Development Educator

Jenny Dixon Administrative Assistant

Lori Vesperman Administrative Assistant November 28, 2023

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, December 4, 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/82887452529?pwd=Q1prSnUzRCtuQjg2VmxkajZHaGNCZz09

Meeting ID: 828 8745 2529 Passcode: 295034

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

Sincerely,

R Schoen

Pat Schroeder Ag & Extension Education/Fair Committee Chair Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, December 4, 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 October 16, 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 Maggie Milcarek, FoodWise Coordinator
 - b. Area Extension Director Update
 - 1. Area 17 Staff Update
 - 2. 2024 Educator Contract
 - c. Partnership Conversation
 - Catherine Neiswender, Assistant Dean Extension
 - Paul DeLong, Associate Dean Extension
 - d. Review Vouchers
- 6. Grounds and Maintenance Report & Youth and Agriculture Center
 - a. Update and Grounds Repair
- 7. Grant County Fair and Fairgrounds Business
 - a. Beef Stockmanship Stewardship Program Building Use - Arin Crooks, Bill Halfman
 - b. Wilma Landon Memorial Funds
 - c. Movie Night June 14
 - d. Goat Building Project Update
 - e. Fairbook Changes for 2024
 - f. Dairy Barn Update
 - g. 2024 Fair
 - 1. Grandstand Events
 - 2. Bear Hollow Wood Carvers
 - h. Contracts
 - i. Review all Fairgrounds Vouchers
- 8. Livestock Claims
- 9. Adjourn