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 February 16, 2024

Ladies and Gentlemen: AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, February 19, 2024. 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/84805773755?pwd=dEJnL0x2ditmOWozaWQ3dHh3bTd3Zz09

Meeting ID: 848 0577 3755 Passcode: 275119

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

Sincerely,

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Pat Schroeder Ag & Extension Education/Fair Committee Chair Enclosures

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, February 19, 2024 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 January 29 and February 12, 2024

(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 James Schneider, Community Development Educator Jackie McCarville, Regional Dairy Educator Jordyn Sattler, Regional Crops & Soils Educator 4-H Program
 - Maggie Milcarek, FoodWise Coordinator
 - b. Area Extension Director Update
 - 1. Area 17 Staff Update
 - 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. Livestock Barn space for animals exhibiting at the fair
 - b. Fairest of the Fair Allison Adrian
 - c. Spring District Meeting, April 9, Wisconsin Dells
 - d. Movie Night
 - e. Jaycees Easter Egg Hunt
 - f. DRA Grant
 - g. Fairbook Changes
 - h. 2024 Fair
 - 1. Prices
 - 2. Strolling Acts/Other Entertainment
 - 3. Entertainment Tent
 - i. Office help during fair
 - j. Contracts
 - k. Review all Fairgrounds Vouchers
- 8. Livestock Claims
- 9. Adjourn