

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

Youth & Agriculture Center
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Extension

UNIVERSITY OF WISCONSIN-MADISON
GRANT COUNTY

September 12, 2024

**AGENDA - AMENDED
AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING**

The Grant County Agriculture & Extension/Fair Committee Meeting is scheduled for **Monday, September 16, 2024, at 9:00 a.m.** in the Extension Office Conference Room at the Youth & Agriculture Center, Lancaster, Wisconsin, and via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/82455968593?pwd=nTVSxSSYfW8NLWPzDePAI09R8asSro.1>

Meeting ID: 824 5596 8593

Passcode: 752459

Dial in: 1-312-626-6799 US (Chicago)

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 15 and August 1, 15, 16, 17 & 18, 2024
5. Business Relating to Grant County Extension or the Youth and Agriculture Center
 - a. Educator Updates:
 - Bev Doll, Human Development and Relationships Educator
 - James Schneider, Community Development Educator
 - Charisse Orth, 4-H Program Educator
 - Kim Kester, Regional Livestock Educator
 - b. Area Extension Director Update
 1. Area 17 Staffing Update
 2. Civil Rights Review
 - c. Budget 2025
 - d. Review Vouchers
 - e. 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 Community Development Educator
 - f. Return to Open Session
 - g. Action on Closed Session item, if any
6. Grounds and Maintenance Report & Youth and Agriculture Center
 - a. Update and Grounds Repair
 - b. Budget 2025
7. Grant County Fair and Fairgrounds Business
 - a. Grant County Humane Society - Geri Bryhan
 - b. Chasing Rainbows - Chelsey Ihm
 - c. Extra Pig at Fair - Dept. 3 Rule #7 - Ben Mick
 - d. Fair Contests & Competitions
 - e. 2024 Fair Recap
 1. Carnival
 2. Income During Fair
 3. Wood Carvings
 4. Comments
 5. Any Other Fair Business
 - f. Budget 2025
 - g. District Meeting, October 9, Wisconsin Dells
 - h. 2025 Fair
 - i. Review all Fairgrounds Vouchers
8. Livestock Claims
9. Adjourn

