

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

Youth & Agriculture Center
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Extension

UNIVERSITY OF WISCONSIN-MADISON
GRANT COUNTY

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

The Grant County Agriculture & Extension/Fair Committee Meeting is scheduled for **Monday, November 18, 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/88187080805?pwd=DE1K5bmtQN07Xa7OrxQRXsjKVFbsO4.1>

Meeting ID: 881 8708 0805

Passcode: 863023

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 Meeting held October 21, 2024
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
 - Charisse Orth, 4-H Program Educator
 - Kim Kester, Regional Livestock Educator
 - b. Area Extension Director Update
 1. Jenna Cairn Phillips, Regional Farmers Market Coordinator
 2. Area 17 Staffing Update
 3. 2025 Educators Contract
 - c. Memorandum of Understanding Between UW-Madison Division of Extension and Grant County
 - 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. Fair Convention January 5-8, 2025, Wisconsin Dells
 - b. 2024 Fair Recap
 1. Fairbook Changes
 2. Open Livestock Departments
 3. Fair Contests & Competitions
 4. Any Other Fair Business
 - c. Martech Blue Ribbon Program
 - d. 2025 Fair
 1. Grandstand Entertainment
 2. Wood Carver
 - e. Recycling Event Recap
 - f. Review all Fairgrounds Vouchers
8. Livestock Claims
9. Adjourn