

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

Youth & Agriculture Center
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Extension

**UNIVERSITY OF WISCONSIN-MADISON
GRANT COUNTY**

January 24, 2025

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

The Grant County Agriculture & Extension/Fair Committee Meeting is scheduled for Monday, January 27, 2025, 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/81059073837?pwd=0Hq9xllLaLkT0AdUp87tiJnWXdfhvX5.1>

Meeting ID: 810 5907 3837

Passcode: 996522

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 November 18, 2024, and January 5, 6, 7, 8, 2025
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. Area 17 Staffing 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. Lancaster Jaycees - Easter Egg Hunt
 - b. Fair Convention Recap
 1. Ian Hill, You Make the Difference
 - c. 2024 Fair Recap
 1. Fairbook Changes
 - a. Swine Department
 2. Any Other Fair Business for 2024
 - d. 2025 Fair
 1. Current Schedule
 2. Badgerland Midway Advance Sales
 3. Lease Agreements - Farm Bureau, Lancaster Jaycees
 4. Master Plan for Fairgrounds Update
 5. Compeer Financial County Fairs Grant
 6. Contracts
 7. Signage on Buildings
 8. Superintendent/Organization Meeting Before Fair
 9. Waivers for Back Pit Area
 10. Any Other Fair Business for 2025
 - e. Recycling Event 2025
 - f. Review all Fairgrounds Vouchers
8. Livestock Claims
9. Adjourn