

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

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Extension

**UNIVERSITY OF WISCONSIN-MADISON
GRANT COUNTY**

April 18, 2025

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

The Grant County Agriculture & Extension/Fair Committee Meeting is scheduled for Monday, April 21, 2025, at 9:00 a.m. in the Extension Office Conference Room at the Youth & Agriculture Center, Lancaster, Wisconsin, and via Zoom according to Roger Guthrie, Committee Chair.

Join Zoom Meeting

<https://us02web.zoom.us/j/83632413577?pwd=tlwS6B5W4ZeppSK0jAmKhfJKhommwm.1>

Meeting ID: 836 3241 3577

Passcode: 212662

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 and March 17, 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
 1. Uniquely Wisconsin
 2. Extension Position Update and DiscussionCharisse Orth, 4-H Program Educator
Kim Kester, Regional Livestock Educator
Maggie Milcarek, FoodWise Nutrition Coordinator
 - b. Area Extension Director Update
 1. Area 17 Staffing Update
 2. Community Needs Discussion - May 6
 3. Community Development Educator Position Update
 - c. Snowmobile Trails Public Funding Resolution
 - d. Future Designation of Grant County Snowmobile Coordinator
 - e. Review Vouchers
6. Grounds and Maintenance Report & Youth and Agriculture Center
 - a. Update and Grounds Repair
7. Grant County Fair and Fairgrounds Business
 - a. Youth & Ag Center - SUDC (Sudden Unexplained Death in Children) Jeremy Vissers
 - b. Youth & Ag Center - Christmas for Kids, Jackie Varholik
 - c. Eckstein Hall & Grounds - Chasing Rainbows, Chelsey Ihm
 - d. Eckstein Hall - Humane Society
 - e. Youth & Ag Center - Cancer Fundraiser
 - f. 2025 Fair
 - g. Contracts
 - h. Chair Rack - Eckstein Building
 - i. Director's Report
 - j. 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 performance evaluation of the Grant County Fairgrounds & Operations Director
 - k. Return to open session
 - l. Review all Fairgrounds Vouchers
8. Livestock Claims
9. Adjourn