

August 27, 2010

**AMENDED AGENDA**

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, August 30, 2010.

The meeting will begin at 9:00 a.m. and will be held in the UWEX Conference Room at the Youth and Ag Center, Lancaster, Wisconsin, according to Steve Adrian, Committee Chairman.

Sincerely,



Ted Bay  
Crops & Farm Mgt Agent/Department Head  
Enclosure

AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING

Monday, August 30, 2010

9:00 a.m.

UWEX Conference Room  
Lancaster, Wisconsin

1. Statement as to proper notice of meeting
2. Call to order - Approval of agenda
3. Approval of the minutes of meetings held August 2, 19, 20, 21, 22, 2010
4. Grounds and maintenance report
  - a. Lighting in Auditorium
  - b. Delta 3 Youth & Ag Center roof replacement
  - c. Barn electrical service
  - d. Budget
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Room Rental
  - b. Extension Department budget
  - c. Vouchers
  - d. District 2 WACEC Conference

*Continued*

6. Grant County Fair and Fairgrounds Business
  - a. Fair follow-up
  - b. Vouchers
  - c. Fair entertainment
  - d. Door stops in Crops Building
  - e. Goat pen loan to UW-Platteville
  - f. New building update - Delta 3
  - g. Llama exhibition report – Mark Hoffman
  - h. Budget
  - i. Additional board member compensation
7. Livestock Claims
8. Public comment
9. Set agenda for September 20, 2010 meeting
10. Adjourn