September 17, 2010

## AMENDED AGENDA

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, September 20, 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,

Tel Bay

Ted Bay

Crops & Farm Mgt Agent/Department Head Enclosure

## AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, September 20, 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 meeting held August 30, 2010
- 4. Grounds and maintenance report
  - a. Lighting in Auditorium
  - b. Delta 3 Youth & Ag Center roof replacement
  - c. Barn electrical service
- 5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Review facility rental rates
  - b. Storage of county owned vehicles
  - c. Vouchers
  - d. Use of Auditorium for Focus On Energy Program
  - e. Lancaster Fire Department building rent

- 6. Grant County Fair and Fairgrounds Business
  - a. Fair comments
  - b. Vouchers
  - c. Fair entertainment
  - d. New building update Delta 3
  - e. New building fundraiser
  - f. District 3 Meeting
  - 7. Livestock Claims
  - 8. Public comment
  - 9. Set agenda for October 4, 2010 meeting
- 10. Adjourn