

October 15, 2010

Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, October 18, 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, October 18, 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 October 4 and October 13, 2010
4. Grounds and maintenance report
 - a. Lighting in Auditorium
 - b. Delta 3 Youth & Ag Center roof replacement (11:00)
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Agent report
 - b. Grant County UW-Extension Agents' contract
 - c. Vouchers & building use
6. Grant County Fair and Fairgrounds Business
 - a. Renew leases for Farm Bureau and Jaycees
 - b. Fair entertainment – Hard Hit Promotions and Tri-State Tractor
 - c. New building fundraiser
 - d. Chamber of Commerce Fairgrounds use
 - e. Vouchers
7. Livestock Claims
8. Public comment
9. Set agenda for November 1, 2010 meeting
10. Adjourn