

January 12, 2011

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, January 17, 2011.

The meeting will begin at 1:00 p.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, January 17, 2011

1:00 p.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 December 20, 2010
4. Grounds and maintenance report
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Exhibit Hall brochure
 - b. Schedule Maintenance Supervisor's performance review
 - c. Vouchers
6. Grant County Fair and Fairgrounds Business
 - a. New building update
 - b. New building rental rate
 - c. Fair entertainment
 - 1) High School Rodeo
 - d. Auto racing
 - e. Open class
 - f. New building fundraiser
 - g. Chamber of Commerce partnership
 - h. Vouchers
 - i. 4-H Adult Leaders Association recommendations for Fair changes

Continued

7. Livestock Claims
8. Public comment
9. Set agenda for February 7, 2011 meeting
10. Closed session per State Statute 19.85 (1) (c) for employee evaluation clarification following attorney's presentation to County Board
 - a. Return to open session
11. Adjourn