

February 1, 2011

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, February 7, 2011.

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, February 7, 2011

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 January 17, 2011
4. Grounds and maintenance report
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. WACEC Conference
6. Grant County Fair and Fairgrounds Business
 - a. New building update
 - 1) Liability insurance – Eckstein Exhibit Hall
 - b. New building rental rate
 - c. New building fundraising
 - 1) Exhibit Hall brochure
 - 2) Exhibit Hall promotion
 - 3) Exhibit Hall contest
 - d. On-line promotion
 - e. Fair entertainment
 - 1) Dairyland Antique Tractor Pull, Dan Jenamann, 10:00 a.m.
 - 2) Lancaster Chamber of Commerce Partnership, 10:30 a.m.
 - f. Auto racing
 - g. Open class
 - h. Fair promotion and sponsorship
 - i. Grant writing opportunities
 - j. Equipment rental

7. Livestock Claims
8. Public comment
9. Set agenda for February 21, 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