

February 18, 2011

Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, February 21, 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 21, 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 February 7, 2011
4. Grounds and maintenance report
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. WACEC Conference
 - b. 4-H New member newsletter
 - c. Vouchers
6. Grant County Fair and Fairgrounds Business
 - a. New building update
 - b. New building rental rate
 - c. New building fundraising
 - 1) Exhibit Hall brochure
 - 2) Exhibit Hall promotion
 - 3) Exhibit Hall contest
 - d. Carnival fuel prices
 - e. Review Fairground buildings insurance coverage
 - f. Fair entertainment
 - 1) Lancaster Chamber of Commerce Partnership, 10:30 a.m.
 - g. Open class
 - h. Fair promotion and sponsorship
 - i. Grant writing opportunities
 - j. Vouchers

7. Livestock Claims
8. Public comment
9. Set agenda for March 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