

February 28, 2011

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Friday, March 4, 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

Friday, March 4, 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 meetings held February 18 and 21, 2011
4. Grounds and maintenance report
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Dairy and Livestock Program
6. Closed session per State Statute 19.85 (1) (c) for employee evaluation clarification following attorney's presentation to County Board - 9:30 a.m.
 - a. Return to open session
7. Grant County Fair and Fairgrounds Business
 - a. New building update
 - b. New building fundraising
 - 1) Exhibit Hall brochure
 - 2) Exhibit Hall promotion
 - 3) Exhibit Hall contest
 - c. Carnival fuel prices
 - d. Review Fairground buildings insurance coverage - review premium cost
 - e. Fair entertainment
 - 1) Lancaster Chamber of Commerce Partnership, 10:30 a.m.
 - f. Fair promotion and sponsorship
 - g. Grant writing opportunities - 1:00 p.m.

8. Livestock Claims
9. Public comment
10. Set agenda for March 22, 2011 meeting
11. Adjourn