Grant County Fair 916 E. Elm Street Suite B Lancaster, WI 53813 (608) 723-2135 Email – aolson@co.grant.wi.gov www.grantcountyfairwi.org



August 15, 2016

## AMENDED AGENDA

Ladies and Gentlemen:

There will be a meeting of the Grant County Agriculture & Extension/Fair Committee on Friday, August 19, 2016 in the UWEX Conference Room at the Youth & Ag Center, Lancaster, Wisconsin, according to Roger Guthrie, Chairman.

Sincerely,

Amy Olson

Amy Olson Grant County Fairgrounds & Operations Director

## AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Friday, August 19, 2016 10:00 a.m. UWEX Conference Room Youth & Ag Center Lancaster, Wisconsin

- 1. Call to Order
- 2. Statement as to proper notice of meeting
- 3. Approve of Agenda
- 4. Business pertaining to the Grant County Extension or the Youth & Ag Center
  - A. Employee retirement
  - B. UW-Extension budget
- 5. Business pertaining to the operations of the Grant County Fair & Maintenance Youth & Ag Center
  - A. Carnival
  - B. Policing
  - C. Judging
  - D. Exhibits/Exhibitors
  - E. Entertainment

- F. Grant County Fair BudgetG. Youth & Ag Maintenance BudgetF. Any other business related to the Grant County Fair
- 5. Any other business
- 6. Recess until call of Committee Chair
- 7. Adjournment