GRANT COUNTY FAIR BOARD MEETING

South Room

Youth and Ag Center - Lancaster, WI

July 27, 2009

7:00 p.m.

AGENDA

1. Proper notice of meeting

2. Approval of agenda

3. Groups assisting with the Food Stand

(A) Audrey Johnston, Southwest Opportunities

(B) Megan Cooley, Grant County Pork Promoters

4. Groups assisting with the Beer Hall

(A) Tom Rehmus, Bagley First Responders

(B) Brenda Klesner, Blakes Prairie Fair

(C) Robert Fox, Bloomington Fire Department

(D) Lenore Sydnor, West Grant Lions Club

(E) Joe Loy, Fennimore Knights of Columbus

4. Groups or individuals assisting with the fair:

(A) Grant Co. Veterinaries- Dr. Tom Hermsen

(B) Policing - Jack Johnson

(C) Ticket Sales - Tom Taber

(D) Jaycees Food Stand - Tammy Wagner

(E) Farm Bureau Food Stand - Larry Jerrett

(F) Sales Pavilion Food Stand -Pat Klug

(G) Insurance - Randy Peterson

(H) Fire Protection for shows that need one - Rob Little

(I) Ambulance for shows that need one - Brian Allen

(J) Grandstand and Grounds clean up daily -Rick Knutson (Boy Scouts)

(K) Electrician, first aid station - Dolores Schwantes

(L) Daily manure and garbage clean up - Joe Lolwing

5. Administration

(A) Letter and passes to County Board Members

(B) Newspaper & Radio passes

(C) Invitations to County Home, Nursing Homes, Southwest Opportunities Center

(D) Daily fair board meetings: 10:00 a.m., Monday, Tuesday, Wednesday (Call of Chair), Thursday, Friday, Saturday and

Sunday

6. Any other matters to be brought before the committee

7. Adjournment