

July 16, 2009

Ladies and Gentlemen:

**THIRD AMENDED AGENDA**

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, July 20, 2009.

The meeting will begin at 9:00 a.m. and will be held at 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, July 20, 2009  
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 July 6, 2009
4. Grounds and maintenance report
  - a. Auditorium roof repair
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. WACEC District 2 summer meeting
  - b. Agent report
  - c. Approve revisions to Maintenance and Facilities Supervisor job description
  - d. Extension Department furloughs
  - e. Vouchers
6. Grant County Fair and Fairgrounds Business
  - a. Prairie beer distributors
  - b. Fair entertainment
    1. Dave Fritz, woodworking
  - c. Lions Club food stand
  - d. WPVL - radio broadcasting
  - e. Fair promotion

*Continued*

- f. Race track
  - g. Toy tractor
  - h. Fairest of the Fair
  - i. Complete Count Committee booth at Fair
  - j. Vouchers
7. Livestock Claims
  8. Public comment
  9. Set agenda for next meeting - Scheduled for Monday, August 3, 2009, at 9:00 a.m.
  10. Adjourn