

July 2, 2009

Ladies and Gentlemen:

SECOND AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, July 6, 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 6, 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 June 22, 2009
4. Grounds and maintenance report
 - a. Lawn mower repair
 - b. Extension entrance 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. Extension Department carry over funds
6. Grant County Fair and Fairgrounds Business
 - a. Cattlemen representative
 - b. Fair entertainment
 - c. Lions Club food stand
 - d. Premier Co-op - annual appreciation
 - e. Fair promotion
 - f. Labor Day weekend race
 - g. Race track
 - h. Tap beer (Potosi Brewery Rep.)

Continued

- i. Toy tractor
 - j. Fairest of the Fair
 - k. Storage in Crops Building
- 7. Livestock Claims
- 8. Public comment
- 9. Set agenda for next meeting - Scheduled for Monday, July 20, 2009, at 9:00 a.m.