


December 14, 2009

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, December 21, 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, December 21, 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 December 7, 2009
4. Grounds and maintenance report
 - a. Youth & Ag roof - Delta 3 facility assessment and proposals
 - b. Garbage contract
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Grant County UW-Extension Agents Contract
 - b. Set date for agent performance reviews
 - c. Vouchers
6. Grant County Fair and Fairgrounds Business
 - a. Fair entertainment
 - b. Fair promotion
 - c. Race track negotiation
 - d. Car Classic
 - e. Toy tractor sales
 - f. Vouchers

Continued

7. Livestock Claims
8. Public comment
9. Set agenda for January 18, 2010 meeting
10. Adjourn