

January 11, 2010

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, January 18, 2010.

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,



Crops & Farm Mgt Agent/Department Head

Enclosure

AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING  
Monday, January 18, 2010  
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 21, 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. Set date for agent performance reviews
  - b. Vouchers
6. Grant County Fair and Fairgrounds Business
  - a. Fair entertainment
  - b. Fair promotion
  - c. Race track negotiation
  - d. Toy tractor sales
  - e. Vouchers
7. Livestock Claims
8. Public comment
9. Set agenda for February 1, 2010 meeting
10. Adjourn