

January 26, 2010

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, February 1, 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,



Ted Bay  
Crops & Farm Mgt Agent/Department Head

Enclosure

AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING  
Monday, February 1, 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 January 18, 2009
4. Grounds and maintenance report
  - a. Youth & Ag roof - Delta 3 facility assessment and proposals
  - b. Heater for Fair Office
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Wisconsin 4-H Youth Development Program
6. Grant County Fair and Fairgrounds Business
  - a. Fair entertainment
  - b. Fair promotion
  - c. Toy tractor sales
  - d. Purchase money counter machine
  - e. Exhibitors fees and gate fees
  - f. Junior Fairest of the Fair
  - g. Sponsorship
  - h. Open Class
  - i. Open class draft horse show (9:30)\*
  - j. Poultry & Rabbit Building ventilation (10:00)\*
  - k. 4-H Adult Leaders Association recommendations for Fair changes (10:15)\*
  - l. Race track negotiation (11:15)\*
7. Livestock Claims
8. Public comment
9. Set agenda for February 15, 2010 meeting
10. Adjourn

\* *Approximate schedule*