

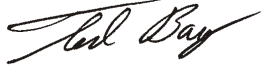
February 5, 2010

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, February 15, 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 15, 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. Grandstand sealer
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Vouchers
6. Grant County Fair and Fairgrounds Business
 - a. Fair entertainment
 - b. Fair entertainment tent
 - c. Fair promotion
 - d. Toy tractor sales
 - e. Purchase money counter machine
 - f. Exhibitors fees and gate fees
 - g. Junior Fairest of the Fair
 - h. Sponsorship
 - i. Llama Class
 - j. Horse Barn
 - k. E-Coli update
 - l. Drug roundup
 - m Race track negotiation
 - n. Vouchers
7. Livestock Claims
8. Public comment
9. Set agenda for March 1, 2010 meeting
10. Adjourn