

February 26, 2010

**AMENDED AGENDA**

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, March 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, March 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 February 15 & 17, 2010
4. Grounds and maintenance report
  - a. Grandstand sealer
  - b. Performance Review
5. Business relating to Grant County Extension or the Youth and Ag Center
6. Grant County Fair and Fairgrounds Business
  - a. Fair entertainment
  - b. Fair entertainment tent
  - c. Fair promotion
  - d. Toy tractor sales
  - e. Fairest of the Fair Coordinator
  - f. Exhibitors fees and gate fees
  - g. Junior Fairest of the Fair
  - h. Sponsorship
  - i. Horse Barn
  - j. Race track negotiation
  - k. New building funding
7. Livestock Claims
8. Public comment
9. Set agenda for March 15, 2010 meeting
10. Closed session per State Statute 19.85 (1) (c) for employee evaluation
  - a. Return to open session
11. Adjourn