

**Grant County Extension Office**

Youth &amp; Agriculture Center

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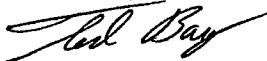
March 8, 2010

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, March 15, 2010.

The meeting will begin at 8:30 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 &amp; Farm Mgt Agent/Department Head

Enclosure

**AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING**

Monday, March 15, 2010

8:30 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 meetings held March 1 & 2, 2010
4. Closed session per State Statute 19.85 (1) (c) for employee evaluation
  - a. Return to open session
5. Grounds and maintenance report
  - a. Grandstand sealer
  - b. Delta 3 Youth & Ag Center roof replacement
6. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Master Gardener building rental
  - b. CNRD Position
  - c. Vouchers
  - d. FPD Scholarships
  - e. State of Wisconsin building rental
  - f. Delta 3 Youth & Ag Center roof replacement bid opening (1:00 p.m.)

*Continued***Staff:****Ted Bay**

Crops &amp; Farm

Management Agent

Department Head

**Dave Wachter**

Dairy &amp; Livestock Agent

**Paul Thares**

Community Resource

Development Educator

**Ione Meoska**

Nutrition Education

Program Coordinator

**Betsy Olson**

4-H Youth Development Agent

**Bev Doll**

Family Living Agent

**Cindy Busch**

Nutrition Educator

**Cathy McPhail**

Youth Assistant

**Bev Broihahn**

Administrative Support

Assistant

**Lori Vesperman**

Administrative Support

Assistant

**Jenny Belscamper**

Receptionist

7. Grant County Fair and Fairgrounds Business
  - a. Fair entertainment
  - b. Fair entertainment tent
  - c. Fair promotion
  - d. Toy tractor sales
  - e. Vouchers
  - f. Exhibitors fees and gate fees
  - g. Food and beer organization contract
  - h. Sponsorship
  - i. Horse Barn
  - j. Race track negotiation
  - k. New building funding
  - l. Lancaster Chamber of Commerce ground rental
8. Livestock Claims
9. Public comment
10. Set agenda for April 5, 2010 meeting
11. Adjourn