

April 1, 2010

SECONDED AMENDED AGENDA

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Friday, April 2, 2010.

The meeting will begin at 9:00 a.m. and will be held in the UWEX Conference Room at the Youth and Ag Center, Lancaster, Wisconsin, according to Steve Adrian, Committee Chairman.



Ted Bay
Crops & Farm Mgt Agent/Department Head
Enclosure

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

Friday, April 2, 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 meetings held March 15 & 24, 2010
4. Grounds and maintenance report
 - a. Grandstand sealer
 - b. Delta 3 Youth & Ag Center roof replacement
 - c. Roof replacement contract
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. CNRD Position
 - b. FPD Scholarships
 - c. Crime Stopper building rent
 - d. Cancer Walk building rent

Continued

6. Grant County Fair and Fairgrounds Business
 - a. Fair entertainment
 - b. Fair entertainment tent
 - c. Fair promotion
 - d. Toy tractor sales
 - e. County Tractor Pull
 - f. Food and beer organizations & contracts (10:00)
 - g. Sponsorship
 - h. Llama exhibit
 - i. 50/50 raffle
 - j. Use of lamb gates
 - k. Rental of walk-in cooler
 - l. Horse barn
 - m. Race track negotiation/WednesdayNight Race
 - n. Fire & EMS Training Expo
 - o. New building fund
 - p. Outstanding Fair Person
7. Livestock Claims
8. Public comment
9. Set agenda for April 19, 2010 meeting
10. Adjourn