April 12, 2010

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, April 19, 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

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Crops & Farm Mgt Agent/Department Head Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING

Monday, April 19, 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 April 2, 2010
- 4. Grounds and maintenance report
 - a. Grandstand sealer
 - b. Delta 3 Youth & Ag Center roof replacement
 - c. Roof replacement contract
 - d. Crops Building shelving units
- 5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. CNRD Position
 - b. Christian Concert
 - c. Vouchers

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
 - g. Sponsorship
 - h. SPI Race contract
 - i. 50/50 raffle
 - j. Horse barn
 - k. New building fund
 - 1. Vouchers
- 7. Livestock Claims
- 8. Public comment
- 9. Set agenda for May 3, 2010 meeting
- 10. Adjourn