

April 27, 2010

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, May 3, 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  
Monday, May 3, 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 19, 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 (11:00 a.m.)
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Extension Department - staff introductions
  - b. Community, Natural Resource and Economic Development Educator (CNRD) position review
  - c. Interim CNRD Position

*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. New building fund
  - k. Bear welcome sign repair
  - l. Repair Fund/Insurance proceeds
7. Livestock Claims
8. Public comment
9. Closed session per State Statute 19.85 (1) (c) for employee evaluation
  - a. Return to open session
10. Set agenda for May 17, 2010 meeting
11. Adjourn