

May 14, 2010

Ladies and Gentlemen:

AMENDED AGENDA

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, May 17, 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 17, 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 May 3 and May 12, 2010
4. Grounds and maintenance report
 - a. Grandstand sealer
 - b. Delta 3 Youth & Ag Center roof replacement
 - c. Fairground's roofs
 - d. Crops Building restroom faucets
 - e. Road care
 - f. Youth & Ag sidewalks
5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Extension Department – set agent presentation schedule
 - b. Community, Natural Resource and Economic Development Educator (CNRD) position review
 - c. Interim CNRD Position
 - d. Vouchers
 - e. Wisconsin Nutrition Education Program (WNEP) County Agreement Letter
 - f. Grant County Cattlemen
 - g. WACEC Conference

Continued

6. Grant County Fair and Fairgrounds Business
 - a. Fair entertainment
 - b. Fair entertainment tent
 - c. Fair promotion
 - d. Price of vendor space
 - e. New building update
 - f. Food and beer organizations & contracts
 - g. Sponsorship
 - h. SPI Race contract
 - i. 50/50 raffle
 - j. ATM
 - k. Milkhouse
 - l. Vouchers
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 June 7, 2010 meeting
11. Adjourn