June 2, 2010

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, June 7, 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.

Sincerely,

Ter Bay

Ted Bay Crops & Farm Mgt Agent/Department Head Enclosure

AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, June 7, 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 May 17, 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
- 5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Extension Department agent presentations 11:00 a.m.
 - b. Endowment quilt
 - c. 4-H project display in Extension Office

Continued

- 6. Grant County Fair and Fairgrounds Business
 - a. Fair entertainment
 - b. Fair entertainment tent
 - c. Fair promotion
 - d. Advertising WGLR
 - e. New building update
 - f. New Building Fund management/ Re: trust
 - g. Food and beer organizations & contracts
 - h. Sponsorship
 - i. 50/50 raffle
 - j. ATM
 - k. Posters
 - l. Focus on Energy report
- 7. Livestock Claims
- 8. Public comment
- 9. Set agenda for June 21, 2010 meeting
- 10. Adjourn