

June 21, 2010

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, June 28, 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,



Ted Bay  
Crops & Farm Mgt Agent/Department Head  
Enclosure

AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING

Monday, June 28, 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 June 7, 2010
4. Grounds and maintenance report
  - a. Lighting in Auditorium
  - 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 - 10:30 a.m.
  - b. Endowment quilt
  - c. Shared Department Head position
  - d. Dick and Ida Klas Memorial
  - e. Vouchers

*Continued*

6. Grant County Fair and Fairgrounds Business
  - a. Fair entertainment
  - b. Fair entertainment tent
  - c. Fair promotion
  - d. Advertising
  - e. New building update - 11:30 a.m.
  - f. Lancaster Chamber of Commerce/Beer sales
  - g. Beer organization contracts
  - h. Sponsorship
  - i. 50/50 raffle
  - j. ATM
  - k. Focus on Energy report
  - l. Vouchers
7. Livestock Claims
8. Public comment
9. Set agenda for July 19, 2010 meeting
10. Adjourn