

July 12, 2010

Ladies and Gentlemen:

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

Sincerely,



Ted Bay  
Crops & Farm Mgt Agent/Department Head  
Enclosure

AGRICULTURE AND EXTENSION  
EDUCATION/FAIR COMMITTEE MEETING

Monday, July 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 June 28, 2010
4. Grounds and maintenance report
  - a. Lighting in Auditorium
  - b. Delta 3 Youth & Ag Center roof replacement
  - c. Memorial insurance settlement
  - d. Youth & Ag Public property request
5. Business relating to Grant County Extension or the Youth and Ag Center
  - a. Extension Department – agent presentations - 10:00 a.m.
  - b. District WACEC Conference
  - c. Public property requests
  - d. County Fish & Wildlife Resolution
  - e. Vouchers

*Continued*

6. Grant County Fair and Fairgrounds Business
  - a. Beer representative - 9:30 a.m.
  - b. Fair entertainment
  - c. Fair entertainment tent
  - d. Fair promotion
  - e. Advertising
  - f. New building update - Delta 3 - 11:00 a.m.
  - g. Auto racing questions - 11:30 a.m.
  - h. Late fair entry
  - i. Sponsorship
  - j. 50/50 raffle
  - k. ATM
  - l. Focus on Energy report
  - m. Missing child plan - 1:00 p.m.
  - n. Vouchers
  - o. Public property requests
  - p. Building use
7. Lunch - 12:00
8. Livestock Claims
9. Public comment
10. Set agenda for August 2, 2010 meeting
11. Adjourn