

July 30, 2010

AMENDED AGENDA

Ladies and Gentlemen:

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, August 2, 2010.

The meeting will begin at 8:00 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, August 2, 2010

8:00 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 July 19, 2010
4. Closed session per State Statute 19.85 (1) (c) to conduct interviews for the CNRED Position
5. Return to open session
6. Lunch
7. Grounds and maintenance report
 - a. Lighting in Auditorium
 - b. Delta 3 Youth & Ag Center roof replacement
8. Business relating to Grant County Extension or the Youth and Ag Center
 - a. District WACEC Conference

Continued

9. Grant County Fair and Fairgrounds Business
 - a. Draft horse concerns at 1:00 p.m.
 - b. Beer representative
 - c. Fair entertainment
 - d. Fair entertainment tent
 - e. Fair promotion
 - f. Advertising
 - g. New building update - Delta 3
 - h. Auto racing questions
 - i. Sponsorship
 - j. 50/50 raffle
 - k. Superintendents lunch
 - l. Allowing crossbreds in open class sheep
 - m. Purchase cash register
10. Livestock Claims
11. Public comment
12. Set agenda for August 30, 2010 meeting
13. Adjourn