



GREEN LAKE COUNTY
AGRICULTURE/EXTENSION EDUCATION
& FAIR COMMITTEE

August 3, 2008

The meeting of the Green Lake County Ag, Extension Education and Fair Committee was called to order by Chairperson McConnell at 4:00 p.m., on Sunday, August 3, 2008, with certification of the Open Meeting Notice.

COMMITTEE MEMBERS PRESENT

S. McConnell, W. Williams, M. Stoddard, and M. Schweder

EDUCATORS/STAFF PRESENT

D. Slark, C. Hargrave, M. Spaulding, J. Kauffeld, A. Kavanaugh and K. Zills

AGENDA

Motion/second (Stoddard/Williams) to approve the Agenda. Motion carried.

PUBLIC APPEARANCES/COMMENTS

None

CORRESPONDENCE

None

REQUEST FOR EXCUSE FROM CARCASS EVALUATION

Hargrave reported that eight youth requested excuses from the carcass evaluation to be held on August 5, 2008 in order to exhibit at the State Fair. The youth are: Cody Friday, Stephanie Walker, Leah Mace, Lucas Schulz, Mariah Schulz, Mercedes Schulz, Brett Peth and Hunter Stenholt. *Motion/second (Schweder/Williams)* to approve requested absences from the carcass evaluation on August 5, 2008 for purposes of showing at the State Fair. Motion carried.

FARM BUREAU

Farm Bureau reported a sewer problem in their building on the fairgrounds. Discussion followed. Because the building has city utilities, it is believed that Green Lake County has no responsibility. The County Clerk has been informed of the problem for informational purposes. Any further correspondence directed to UW-Extension on the issue will be reported to the committee.

Kauffeld joined the meeting at 4:07 p.m.

A&P CARNIVAL

Zills informed the committee that A&P (Carnival) did not wish to meet with the committee after the fair this year due to time restrictions and asked to be excused from the meeting. A&P did not report any complaints to the fair office.

VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR

No vouchers were presented.

NEXT REGULAR MEETING DATE

The next regular meeting is scheduled for Tuesday, August 12, 2008 at 8:30 a.m. in the Courthouse Demonstration Room.

ADJOURNMENT

Motion/Second (Schweder,McConnell) to adjourn. Motion carried. The meeting was adjourned at 4:09 p.m.

Respectfully Submitted,

Allison Kavanaugh
Account Clerk II