



Green Lake County Extension Office  
492 Hill St.-Courthouse  
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Green Lake, WI 54941  
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Cooperative Extension

October 4, 2010

**COMMITTEE MEETING  
GREEN LAKE COUNTY  
AGRICULTURE, EXTENSION EDUCATION & FAIR**

**DATE: Tuesday, October 12, 2010**  
**TIME: 8:30 AM**  
**PLACE: Courthouse, Demonstration Room, Green Lake, WI**

**AGENDA**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the September 14, 2010 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **Fair**
  - a. Fair Committee Discussion
    1. 2010 Fair Revenue Update - Discussion
    2. Gravel for Carnival Area - Update
    3. 2011 Fair Contracts – Approval
      - a. Dizzy D. Clown
9. **Agriculture, Extension Education**
  - a. Educator Reports
    1. Jason Kauffeld
    2. Q&A of Educators' Submitted Monthly Reports
  - b. Approval of Agent Out of County Days
10. Closed Session to Review UW-Extension Evaluation Data per WI Statute 19.85(1)(c)
11. Resume Open Session
12. Announce Finding of Closed Session
13. Committee Discussion – Report of Last Month's Committee Meeting – Including Q & A
  - a. Property & Insurance Committee
  - b. Personnel Committee
  - c. Finance Committee

14. Vouchers
  - a. Agriculture, Extension Education Vouchers
  - b. Fair Vouchers
15. Next Regular Meeting Date: October 9, 2010
16. Adjournment

Kindly arrange to be present; if unable to attend, please notify this office.

Sincerely,

A handwritten signature in cursive script, appearing to read "Dean Slark".

Dean Slark  
Green Lake Co. UWEX 4-H Youth Development Educator/Department Head