



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

October 13, 2009

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

DATE: Tuesday, October 13, 2009
TIME: 8:30 AM
PLACE: Courthouse, Demonstration Room, Green Lake, WI

A G E N D A

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the September 8, 2009 Minutes
5. County Library Services Report – Q & A on Submitted Monthly Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **Fair**
 - a. Fair Committee Discussion
 1. Poultry Barn Ventilation – Discussion
 2. Fair Parking – Discussion
 3. Commercial Space Vendor Proposal/Alcohol Sales – Discussion/Approval
 4. 10% Revenue Update – Discussion
 5. 2009 Fair Raffle Fundraiser - Review
 6. Maintenance Salary Comparisons – Review
 7. 2010 Entertainment Contracts – Approval
 8. Green Lake County Fair Inventory - Approval
 9. Green Lake County Fair Mission Statement – Approval
 10. Green Lake County Fair Endowment News Release - Discussion
 11. WAF State Convention Attendance (January 11-13, 2010) – Discussion/Approval

B R E A K

8. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Molly Spaulding - Q & A of Submitted Monthly Report

UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

2. Jason Kauffeld – Q & A of Submitted Monthly Report
 3. Dean Slark – Q & A of Submitted Monthly Report
 - b. DVD - Cooperative Extension: A Great Place to Make Your Mark
 - c. Office Telephone
 - d. WACEC Survey
10. Committee Discussion – Report of Last Month’s Committee Meeting – Including Q & A.
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
 11. Vouchers
 - a. Agriculture, Extension Education Vouchers
 - b. Fair Vouchers
 12. Next Regular Meeting Date: **Tuesday, November 10, 2009**
 13. Adjournment

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

Sincerely,

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