



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

November 1, 2010

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

DATE: Tuesday, November 9, 2010
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 October 12, 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. 2011 Truck/Tractor Pull Alcohol Sales – Discussion/Approval
 2. 2011 ATV Races - Discussion
 3. Space Request for Educational Facility – Discussion
 4. Wisconsin Association of Fairs – Discussion/Approval
 5. 2011 Community Involvement Program Mailing List
9. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Nav Ghimire
 2. Q&A of Educators' Submitted Monthly Reports
 - b. Approval of Agent Out of County Days
10. 4-H Survey Results – Discussion
11. Account Clerk II (Refill Position) – Discussion
12. Closed Session to Review UW-Extension Account Clerk II Position per WI Statute 19.85(1)(c)
13. Resume Open Session
14. Announce Finding of Closed Session
15. Program Specialist Overtime – Discussion/Approval

16. Committee Discussion – Report of Last Month’s Committee Meeting - Including Q & A
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
17. Vouchers
 - a. Agriculture, Extension Education Vouchers
 - b. Fair Vouchers
18. Next Regular Meeting Date: December 14, 2010
19. Adjournment

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

Sincerely,



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