



Green Lake County Extension Office
492 Hill St.-Courthouse
PO Box 3188
Green Lake, WI 54941
920-294-4032 / FAX: 920-294-4176

Cooperative Extension

December 2, 2008

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

DATE: Wednesday, November 12, 2008
TIME: 8:30 AM
PLACE: Courthouse, Demonstration Room, Green Lake, WI

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the October 14, 2008 Minutes
5. County Library Services Report – Q & A on Submitted Monthly Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Carla Hargrave - Q & A of Submitted Monthly Report
 2. Jason Kauffeld – Q & A of Submitted Monthly Report
 3. Dean Slark – Q & A of Submitted Monthly Report

B R E A K

9. **Fair**
 - a. Fair Committee Discussion
 1. 2009 Fair Raffle Fundraiser - Discussion
 2. 10% Revenue Update - Discussion
 3. Fair Convention Registration (\$30.00/Person)
 - a. January 12-14, 2008
 - b. Registration Deadline – November 28, 2008
 - c. Date to be Determined based on Schedule
 4. 2009 Fair Entertainment Contract – Approval
 - a. A&P Enterprise Shows
 5. District Fair Meeting - Discussion
 6. CIP Mailing List – Review
 7. Fair Bleachers – Update
 8. Kiwanis Food Stand - Update

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: December 9, 2008
13. Adjournment

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

Sincerely,

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

REFRESHMENTS: Hargrave