



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

November 7, 2007

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

DATE: Tuesday, November 13, 2007
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 9, 2007 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. Molly Spaulding – Q & A of Submitted Monthly Report
 3. Jeff Hoffman – Q & A of Submitted Monthly Report
 4. Dean Slark – Q & A of Submitted Monthly Report
 - b. 2008 WACEC District 3 Planning Meeting Questions/Resolutions

B R E A K

9. **Fair**
 - a. Fair Committee Discussion
 1. 10% Revenue Update-Final
 2. District 4 Award Announcement
 3. Fair Convention Registration (\$30.00/Person)
 - a. January 7-9, 2008
 - b. Registration Deadline – November 30, 2007
 - c. Banquet Tickets (\$30.00/Person)
 - d. Date to be Determined based on Schedule

4. County Fair Aids Update
 5. 2008 Fair Entertainment Contract – Approval
 - a. Peaseblossom Music (Childcare Providers’ Program)
 6. County & District Fairs Visitation/Inspection Report
 7. CIP Mailing List - Update
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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 11, 2007
 13. Adjournment

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

Sincerely,

Jeff Hoffman
Green Lake Co. UWEX CRD Educator/Department Head

REFRESHMENTS: Hoffman