



Green Lake County Extension Office
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Green Lake, WI 54941
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Cooperative Extension

December 6, 2010

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

DATE: Tuesday, December 14, 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 November 9, 2010 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence

8. **Agriculture, Extension Education**
9. Closed Session for Visit from UW-Extension Central District Director, Tom Schmitz per WI Statute 19.85(1)(c)
10. Closed Session to Review UW-Extension Account Clerk II Position Vacancy per WI Statute 19.85(1)(c)
11. Educator Reports
 - a. Dean Slark
 - b. Q&A of Educators' Submitted Monthly Reports
 - c. Approval of Agent Out-of-County Days
12. 4-H Survey Results – Discussion
13. WACEC District 3 Annual Meeting – Discussion/Approval
14. Purchase Request/Service Cart – Discussion/Approval

15. **Fair**
 - a. Gravel for Carnival Area – Discussion/Approval
 - b. Community Involvement Program Update - Discussion
 - c. 10% Revenue Update – Discussion

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: January 11, 2011
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