



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

February 3, 2009

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

DATE AMENDED DUE TO WEATHER

DATE: Wednesday, December 17, 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 November 12, 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
 4. Molly Spaulding – Q & A of Submitted Monthly Report
 - b. WACEC District 3 Annual Meeting
 1. January 9, 2009

B R E A K

9. **Fair**
 - a. Fair Committee Discussion
 1. CIP Mailing – Approval
 2. State Premium Reimbursement – Discussion
 3. 2008 Fair Inventory – Approval
 4. State Fair Convention – Discussion
 5. Fundraising Raffle - Discussion
 10. Committee Discussion – Report of Last Month’s Committee Meeting – Including Q & A.
 - a. Property & Insurance Committee
- UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

- b. Personnel Committee
- c. Finance Committee
- 11. Vouchers
 - a. Agriculture, Extension Education Vouchers
 - b. Fair Vouchers
- 12. Next Regular Meeting Date: January 13, 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: K. Zills