



Green Lake County Extension Office
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Cooperative Extension

December 10, 2009

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

DATE: Tuesday, December 8, 2009
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 10, 2009 Minutes
5. County Library Services Report – Q & A on Submitted Monthly Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence

8. **Fair**
 - a. Fair Committee Discussion
 1. WAF Convention Schedule & Donation – Discussion/Approval
 2. 2010 Fair Entertainment Contract – Approval
 3. Oshkosh Area Community Foundation Grant – Discussion
 4. Track Events/Fire Department Services – Discussion
 5. 2010 Demolition Derby Contract – Approval
 6. Gravel for Carnival Area – Discussion/Approval

B R E A K

9. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Molly Spaulding - 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. Agriculture Agent Position – Update
 - c. Education in New Jail Facilities

- d. WACEC District 3 Annual Meeting
- 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: **Tuesday, January 12, 2010**
- 13. Adjournment

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

Sincerely,

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