



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

January 6, 2010

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

DATE: Tuesday, January 12, 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 December 8, 2009 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **Fair**
 - a. Fair Committee Discussion
 1. Fire Department Services for Track Events – Donation Approval

B R E A K

9. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Molly Spaulding – Q & A of Submitted Monthly Report
 2. Dean Slark – Q & A of Submitted Monthly Report
 3. Jason Kauffeld – Q & A of Submitted Monthly Report
 - b. Agriculture Agent Position - Update
 - c. WACEC District 3 Annual Meeting (January 8) Report
 - d. WNEP Year End Report

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: February 9, 2010
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: M. Spaulding