



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 3, 2008

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

**DATE: Tuesday, January 8, 2008**  
**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 11, 2007 Minutes
5. County Library Services 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. Dean Slark – Q & A of Submitted Monthly Report
  - b. Discussion of Duties and Responsibilities for Joint Department Heads
  - c. WACEC Membership Dues
  - d. Discussion Regarding CRD Educator Interviews
  - e. WACEC District 3 Annual Meeting (January 4) Report

**B R E A K**

9. **Fair**
  - a. Fair Committee Discussion
    1. State Aid for Fair Premiums-Check Received
    2. Fair Convention Raffle Basket-Update
    3. 2008 Fair Entertainment Contract Approval
      - i. Ta-Da the Clowns (Strolling Robots)
    4. IAFE Award

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 12, 2008
13. 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

REFRESHMENTS: A. Kavanaugh