



Green Lake County Extension Office
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Cooperative Extension

April 27, 2007

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

DATE: Tuesday, April 10, 2007
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 March 13, 2007 Minutes
5. County Library Services Report
6. Public Appearances/Correspondence
7. WACEC Legislative Visit - Report
8. **Agriculture, Extension Education**
 - a. Agent/Educator Reports
 1. Molly Haak – Q & A on submitted reports
 2. Dean Slark – Q & A on submitted reports
 3. Jeff Hoffman – Q & A on submitted reports
 4. Carla Hargrave – Q & A on submitted reports
 - b. Move into Closed Session per ss. 19.85(c) Considering Employee Evaluations
 - c. Resume Open Session
 - d. Findings of Closed Session

B R E A K

9. **Fair**
 - a. Fair Committee Discussion – 2007 Fair
 1. Fair Entertainment Contracts – Approval
 2. IAFE Membership
 3. Bleachers – Track Area
 4. 2006 Highway Invoices
 5. Entertainment Update

10. Committee Discussion
 - a. Property & Insurance Committee – Q & A
 - b. Personnel Committee – Q & A
 - c. Finance Committee – Q & A
11. Vouchers
 - a. Agriculture, Extension Education Vouchers
 - b. Fair Vouchers
12. Next Regular Meeting Date: May 8, 2007
13. Adjournment

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

Sincerely,

Jeff Hoffman
Green Lake Co. UWEX CRD Educator/Department Head

TREATS: Hoffman