



Green Lake County Extension Office
492 Hill St.-Courthouse
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Green Lake, WI 54941
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Cooperative Extension

January 31, 2011

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

DATE: Tuesday, February 8, 2011
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 January 11, 2011 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence

8. **Fair**
 - a. Fair Committee Discussion
 1. Farm Bureau Building Lease - Discussion
 2. Kiwanis Club Food Stand - Discussion
 3. Horse Council Shed – Discussion/Approval
 4. Revised Alcohol Sales/Consumption Contract - Discussion/Approval
 5. 2010 Carryover Request
 6. 2011 Fair Contracts – Discussion/Approval
 7. WAF Convention - Discussion

B R E A K

9. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Jason Kauffeld
 2. Q&A of Educators' Submitted Monthly Reports
 - b. Approval of Agent Out of County Days
 - c. 4-H Survey – Discussion

- d. 2010 Carryover Request – Discussion/Approval
- e. Summer Intern – Discussion/Approval
- f. WACEC Meeting – Discussion/Approval
- 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: March 8, 2011
- 13. Adjournment

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

Sincerely,



Green Lake County UW-Extension
4-H Youth Development Educator/Department Head