



Green Lake County Extension Office
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Cooperative Extension

February 4, 2010

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

DATE: Tuesday, February 9, 2010
TIME: 8:30 AM
PLACE: Courthouse, Demonstration Room, Green Lake, WI

AMENDED AGENDA

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the January 12, 2010 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **Fair**
 - a. Fair Committee Discussion
 1. Commercial Space Vendor Proposal/Alcohol Sales-Discussion/Approval
 2. 2009 Fair State Aid for Premiums – Update
 3. 2009 Annual Report – Approval
 4. 2010 Fair Entertainment Contracts – Approval
 5. 2010 Waste/Sanitation Service Estimates – Discussion/Approval
 6. 2010 WAF Convention - Discussion

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. Tom Schmitz, UWEX Central District Director – Agriculture Position Discussion

- c. Discussion and Approval of Educators' Plans of Work
 - d. Carryover Letter - Approval
 - e. UW-Extension County Board Report Discussion
 - f. UWEX Programming in New County Jail
 - g. Internet Capable Phones
 - h. Summer Intern
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 9, 2010
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