



Green Lake County Extension Office
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Cooperative Extension

February 3, 2009

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

DATE: Tuesday, February 10, 2009
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 13, 2009 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
 4. Jason Kauffeld – Q & A of Submitted Monthly Report
 - b. Discussion and Approval of Educators' Plans of Work
 - c. Carryover Letter - Approval
 - d. UW-Extension County Board Report Discussion
 - e. Request for Out of State Travel for Molly Spaulding

B R E A K

9. **Fair**
 - a. Fair Committee Discussion
 1. 2008 Fair Premiums State Aid - Update
 2. 2009 Fair Entertainment Contracts - Approval
 3. 2009 Fair Fundraiser Raffle - Update
 4. Annual Report - Approval
 5. Maintenance Contracts - Review

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 10, 2009
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: C. Hargrave