



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

February 2, 2007

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

DATE: Tuesday, February 13, 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 January 8, 2007 Minutes
5. County Library Services Report – Q & A on Submitted Monthly Report
 - a. Library Plan Resolution
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Jeff Hoffman - Q & A of Submitted Monthly Report
 2. Dean Slark – Q & A of Submitted Monthly Report
 3. Molly Haak – Q & A of Submitted Monthly Report
 4. Carla Heiman – Q & A of Monthly Report
 - b. 2007 UW-Extension Carryover Funds - Approval

B R E A K

9. **Fair**
 - a. Fair Committee Discussion – 2006 Fair
 1. 10% Revenue Update
 2. Annual Report - Approval
 - b. Fair Committee Discussion – 2007 Fair
 1. Public Appearance: Jerry Paulis, Action Auto Promotions
Demo Derby Discussion
 2. Changes to Fairbook – Approval

- i. Department 18 (Special Needs Class)
 - ii. Department 17 (Non 4-H Cloverbuds)
 - iii. Department 9 (Brace Class)
 - iv. Deadline for Changes (2008)
 - v. Department Dedication
 3. Maintenance Contract - Review
 4. Prize Giveaway
 5. Preliminary Fair Schedule of Events
 6. Contracts
 7. Carryover Letter – Approval
 8. Purchases
 - i. Sound System
 - ii. Livestock Scale Purchase
 9. Luedke Sign Repair
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 13, 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: Heiman