



June 6, 2011

**COMMITTEE MEETING
GREEN LAKE COUNTY**

AGRICULTURE, EXTENSION EDUCATION & FAIR

DATE: Tuesday, June 14, 2011
TIME: 8:30 AM
PLACE: Government Center, Training Room, Green Lake, WI

AGENDA

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the May 10, 2011 Minutes
5. County Library Services Report
6. 2012-2016 County Library Service Plan & Agreement – Discussion/Approval
7. County Library Funding Request – Discussion/Approval
8. Public Appearances and/or Comments – 3 Minutes Maximum
9. Correspondence
10. **Fair**
 - a. Fair Committee Discussion
 1. 2011 Entertainment Contracts – Discussion/Approval
 2. CD Renewal/Withdrawal – Discussion/Approval
 3. Fairgrounds Storage Building Payment Options – Discussion/Approval
 4. Advertising/Publicity Materials – Distribution

B R E A K

11. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Nav Ghimire
 2. Q&A of Educators' Submitted Monthly Reports
 - b. Approval of Agent Out of County Days
 - c. Training Room Memo discussion
 - d. Committee Member Representation for 2011 Youth Exhibit Committee – Meeting-July 26, 2011
 - e. Green Lake County UWEX/Fair Intern – Introduction
 - f. Green Lake County UW-Extension Interim Family Living Educator - Discussion



12. Committee Discussion – Report of Last Month’s Committee Meeting – Including Q & A.
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
13. Vouchers
 - a. Agriculture, Extension Education Vouchers
 - b. Fair Vouchers
14. Next Regular Meeting Date: July 12, 2011
15. Adjournment

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

Sincerely,

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