



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

March 1, 2010

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

**DATE: Tuesday, March 9, 2010**  
**TIME: 8:30 AM**  
**PLACE: Courthouse, Demonstration 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 February 9, 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 Tentative Entertainment Schedule - Discussion
    6. 2010 Waste/Sanitation Service Estimates – Discussion
    7. Demolition Derby Gate Fee – Discussion/Approval
    8. Green Lake County Fair Endowment Distribution – Discussion
    9. Commercial Space Vendors/Advertising Special – Discussion
    10. Community Involvement Program Day/Friday – Discussion/Approval
    11. ATV Races – Discussion
    12. Childcare Providers Program – 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. Out of State Travel – J. Kauffeld
  - c. UW-Extension County Board Report Discussion
  - d. JCEP Conference – April 6-9, 2010
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: April 13, 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