



Green Lake County Extension Office
492 Hill St.-Courthouse
PO Box 3188
Green Lake, WI 54941
920-294-4032 / FAX: 920-294-4176

Cooperative Extension

April 12, 2010

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

DATE: Thursday, April 15, 2010
TIME: 9:30 AM
PLACE: Courthouse, County Board 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 March 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. 2010 Fair Entertainment Contracts – Approval
 2. Oshkosh Area Community Foundation Grant – Discussion
 3. 2010 Fair Updates – Discussion/Approval
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. Al Ahmed – Q & A of Submitted Monthly Report
 4. Dean Slark – Q & A of Submitted Monthly Report
 - b. UW-Extension County Board Report Discussion
 - c. WACEC State Conference – June 22-23, 2010
 - d. UWEX Summer Intern - Update
10. Committee Discussion – Report of Last Month’s Committee Meeting – Including Q & A.
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee

UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

11. Vouchers
 - a. Agriculture, Extension Education Vouchers
 - b. Fair Vouchers
12. Next Regular Meeting Date: May 11, 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

REFRESHMENTS: J. Kauffeld