



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

April 8, 2009

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

**DATE: Tuesday, April 14, 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 March 10, 2009 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. Green Lake County Fair Endowment – Discussion/Approval
    3. Green Lake County Fair/4-H Fundraiser – Update
    4. 2009 Green Lake County Fair Contracts – Approval
    5. Spring District Meeting
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. Carla Hargrave – Q & A of Submitted Monthly Report
    4. Dean Slark – Q & A of Submitted Monthly Report
  - b. Tom Schmitz, UW-Extension Central District Director
  - c. UW-Extension County Board Report Discussion
  - d. WACEC State Conference – June 15-16, 2009
10. Committee Discussion – Report of Last Month’s Committee Meeting – Including Q & A.

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

- 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: May 12, 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: D. Slark