



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

February 28, 2011

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

**DATE: Tuesday, March 8, 2011**  
**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 February 8, 2011 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **Fair**
  - a. Fair Committee Discussion
    1. Revised Alcohol Sales/Consumption Contract - Discussion/Approval
    2. 2011 Fair Contracts – Discussion/Approval
    3. Fairgrounds Storage Building – Discussion

**B R E A K**

9. **Agriculture, Extension Education**
  - a. Closed Session for Update from Tom Schmitz, Central District Director, per WI Statute 19.85(1)(c)
  - b. Resume Open Session
  - c. Announce Finding of Closed Session
  - d. Educator Reports
    1. Nav Ghimire
    2. Q&A of Educators' Submitted Monthly Reports

- e. Approval of Agent Out of County Days
  - f. WACEC Meeting – Discussion
  - g. UW-Extension County Board Report – Discussion
  - h. JCEP Conference (April 4-6) – Discussion
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 12, 2011
13. Adjournment

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Sean Stark".

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