



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

March 31, 2008

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

DATE: Tuesday, April 8, 2008
TIME: 1:30 PM
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 11, 2008 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
 - a. Joyce Affeldt – Dog Agility
7. Correspondence
8. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Carla Hargrave - Q & A of Submitted Monthly Report
 2. Molly Spaulding – Q & A of Submitted Monthly Report
 3. Dean Slark – Q & A of Submitted Monthly Report
 4. Jason Kauffeld – Q & A
 - b. Six Month Review - Allison Kavanaugh
 - c. UW-Extension County Board Report Discussion
 - d. CPAG Results
 - e. Caregiving Survey Results

B R E A K

9. **Fair**
 - a. Fair Committee Discussion
 1. CIP Funds - Discussion
 2. Bleachers (Track Area) - Discussion
 3. Schedule of Events - Update
 4. Entertainment Contracts
 5. State Aid

6. Fairest of the Fair - Discussion
7. Truck/Tractor Pull – Discussion/Contract
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: May 13, 2008
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: M. Spaulding