



May 5, 2011

**COMMITTEE MEETING
GREEN LAKE COUNTY**

AGRICULTURE, EXTENSION EDUCATION & FAIR

DATE: Tuesday, May 10, 2011
TIME: 8:30 AM
PLACE: Government Center, Training Room, Green Lake, WI

AMENDED 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 8, March 25, and April 14, 2011 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. Closed Session for Update Follow-Up from Tom Schmitz, Central District Director, per WI Statute 19.85(1)(c)
9. Resume Open Session
10. Announce Finding of Closed Session
11. Family Living Educator/Filling Vacant Position – Discussion/Approval

12. **Fair**
 - a. Fair Committee Discussion
 1. 2011 Entertainment Contracts – Discussion/Approval
 2. Fairgrounds Storage Building – Discussion
 3. Maintenance Contracts – Discussion/Approval

B R E A K

13. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Dean Slark
 2. Q&A of Educators' Submitted Monthly Reports
 - b. Approval of Agent Out of County Days



14. Committee Discussion – Report of Last Month’s Committee Meeting – Including Q & A.
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
15. Vouchers
 - a. Agriculture, Extension Education Vouchers
 - b. Fair Vouchers
16. Next Regular Meeting Date: June 14, 2011
17. Adjournment

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

Sincerely,

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