



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

June 8, 2010

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

DATE: Tuesday, June 8, 2010
TIME: 8:30 AM
PLACE: Courthouse, Demonstration 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 May 11, 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. ATV Races – Discussion
 2. 2010 Fair Entertainment Contracts – Approval
 3. Gravel for Carnival Area – Discussion/Approval
 4. 2010 Fair Updates – Discussion/Approval
 5. Certificate of Deposit – Discussion
 6. Maintenance Staff – Discussion
 7. 2010 Advertising/Publicity Materials – Discussion
 8. Alcohol Sales/Consumption Contract – Discussion/Approval
9. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Dean Slark – Q & A of Submitted Monthly Report
 2. Al Ahmed – Q & A of Submitted Monthly Report
 3. Jason Kauffeld – Q & A of Submitted Monthly Report
 4. Molly Spaulding – Q & A of Submitted Monthly Report
 - b. Agriculture, Extension Committee Discussion
 1. Closed Session to Review County Employee Evaluations Per WI Statute 19.85 (1)(c)
 2. Resume Open Session

3. Announce Findings of Closed Session
 4. Agriculture Agent Position - Update
 5. UWEX Retention Funds – J. Kauffeld
 6. Committee Member Representatives for 2010 Youth Exhibit Committee – Meeting July 27
 7. WNEP FY 2011 Cost Share Agreement Approval
 8. Application for UW-Extension Leadership Program – M. Spaulding
-
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: July 13, 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