



Green Lake County Extension Office
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Cooperative Extension

July 2, 2010

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

DATE: Tuesday, July 13, 2010
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 June 8, 2010 Minutes
5. County Library Services Report
 - a. Proposed 2011 Budget
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **Fair**
 - a. Fair Committee Discussion
 1. 2010 Demolition Derby – Discuss/Approval
 2. Convenient ATM Services, Inc. Contract – Discuss/Approval
 3. UW/TCTA Survey – Discuss/Approval
 4. 2010 Fair Contracts – Approval
 5. 2010 Fair Updates – Discussion/Approval
 6. Maintenance Staff – Update/Discussion
 7. Press Luncheon – Discussion
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
 4. Dean Slark – Q & A of Submitted Monthly Report
 - b. Approval of Agent Out of County Days
 - c. 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. Grant Writing
 5. Gun Raffle – Discussion/Approval
 6. 2011 Budget Approval
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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: August 10, 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