



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

July 3, 2008

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

DATE: Tuesday, July 8, 2008
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 10, 2008 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
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 of Submitted Monthly Report
 - b. Introduction and Visit From New Central District Director Tom Schmitz
 - c. October Committee Meeting Date

B R E A K

9. **Fair**
 - a. Fair Committee Discussion
 1. Entertainment Contracts – Approval
 - a. Farm & Antique Tractor Pull - Maintenance
 2. Office Volunteer Schedule – Discussion
 3. Track Events (Gate Tenders Needed) - Discussion
 4. Community Service Personnel – Discussion
 5. Meeting with A & P on 8/3/08 – Discussion
 6. 4-H Dunk Tank - Discussion

7. Press Luncheon - Review
8. Fair Set-Up Night
 - a. July 24 @ 6:30 p.m.

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 12, 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. Schweder