



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

July 30, 2010

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

**DATE: Tuesday, August 10, 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 July 13, 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. A & P Enterprises Report – Discussion
    2. Fair Comments/Concerns – Discussion
    3. Carcass Contest – Absence Requests
9. **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
  - c. Agriculture, Extension Committee Discussion
    1. Contract Between Green Lake Co. and U.W. System
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: September 14, 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