



July 28, 2011

**COMMITTEE MEETING
GREEN LAKE COUNTY**

AGRICULTURE, EXTENSION EDUCATION & FAIR

DATE: Tuesday, August 9, 2011
TIME: 8:30 AM
PLACE: Government Center, Training 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 the July 12, 2011 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence

8. **Fair**
 - a. Fair Committee Discussion
 1. 2011 Fair Reports/Updates – Discussion/Approval
 2. 2011 Fair Comments/Concerns – Discussion/Approval
 3. 2011 Carcass Contest Excused Absences – Discussion/Approval
 4. 2012 Fair Budget – Discussion/Approval
 5. Shed Repair – Discussion/Approval

B R E A K

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. September meeting date change – Discussion/Approval
 - d. 2012 Budget Approval
 - e. Welcome new Family Living Interim Educator – Beth Johnson



12. Committee Discussion – Report of Last Month’s Committee Meeting – Including Q & A.
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
13. Vouchers
 - a. Agriculture, Extension Education Vouchers
 - b. Fair Vouchers
14. Next Regular Meeting Date: To be determined
15. 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