



Green Lake County Extension Office
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Cooperative Extension

August 11, 2009

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

DATE: Tuesday, August 11, 2009
TIME: 8:30 AM
PLACE: Courthouse, County Board 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 14, 2009 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. Food Stand/Fundraising Profits - Discussion
 4. Volunteer Schedule - Review
 5. 2010 Budget
 6. Carcass Contest – Absence Requests
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
 3. Carla Hargrave – Q & A of Submitted Monthly Report
 4. Dean Slark – Q & A of Submitted Monthly Report
 - b. Display Board Purchase
 - c. Contract Between Green Lake Co. and U.W. System
 - d. 2010 Budget Approval
 - e. Dog Agility Course Discussion and Approval

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 8, 2009
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