



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

August 14, 2007

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

DATE: August 14, 2007

TIME: 8:30 a.m.

PLACE: Courthouse, Demonstration Room, Green Lake, WI

AMENDED 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 10, 2007 Minutes and August 5, 2007 Minutes
5. County Library Services Report – Q & A on Submitted Monthly Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Molly Spaulding – Q & A of Submitted Monthly Report
 2. Dean Slark - 4-H Youth Development Summer Intern
 - a. Program Presentation
 3. Jeff Hoffman – Q & A of Submitted Monthly Report
 4. Carla Hargrave – Q & A of Submitted Monthly Report
 - b. UWEX 2008 Budget Request to IT Department
 - c. UWEX 2008 Budget Request to Maintenance Department
 - d. 2008 UWEX Budget Discussion
 - e. Resolution Requesting Repeal of WI Act 420
 - f. Extension Employee Contracts
 - g. District WACEC Planning Meeting – Report and Reimbursement

B R E A K

9. **Fair**
 - a. Fair Committee Discussion – 2007 Fair
 1. A & P Enterprises Report
 2. Fair Comments
 3. Fair Concerns

4. Food Stand/Fundraising Profits
5. Volunteer Schedule - Review
6. 2008 Budget
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 11, 2007
13. Adjournment

Kindly arrange to be present; if unable to attend, please notify this office.

Sincerely,

Jeff Hoffman
Green Lake Co. UWEX CRD Educator/Department Head

TREATS: Spaulding