



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 31, 2007

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

DATE: Tuesday, September 11, 2007

TIME: 8:30 a.m.

PLACE: Courthouse, Demonstration 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 August 14, 2007 Minutes
5. County Library Services Report – Q & A on Submitted Monthly Report
 - a. Library Funding
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
 - a. Green Lake County Fair Thank You's
8. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Jeff Hoffman – Q & A of Submitted Monthly Report
Lesson on Wisconsin's Open Meeting Law
 2. Carla Hargrave – Q & A of Submitted Monthly Report
 3. Molly Spaulding – Q & A of Submitted Monthly Report
 4. Dean Slark – Q & A of Submitted Monthly Report
 - b. WNEP Report
 - c. Green Lake County Extension Agents Contracts
 - d. Account Clerk II Hiring Update
 - e. Discussion about Approving Carla Hargrave's Position from
Academic Staff to Faculty

B R E A K

9. **Fair**
 - a. Fair Committee Discussion – 2007 Fair
 1. Track Events – Update/Report
 2. Food Stand/Fundraising Profits
 3. Maintenance Report/Invoices

4. Youth Exhibit Committee Report – Dean Slark
5. District Fair Meeting – Fond du Lac County, October 10, 2007
6. Cement Blocks – Purchase Request
7. Contracts – 2008
 - a. Uncle Ozzie
 - b. Dizzy D. Clown
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: October 9, 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