



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

September 17, 2009

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

DATE: Tuesday, September 8, 2009
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 August 11, 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. Poultry Barn Ventilation – Discussion
 2. Fair Parking – Discussion
 3. Commercial Space Vendor Proposal/Alcohol Sales – Discussion/Approval
 4. Truck & Tractor Pull 2010 Contract – Discussion/Approval
 5. 2010 Entertainment Contract – Approval
 6. District Fair Meetings – Discussion
 7. WAF State Convention Attendance (January 11-13, 2010)– Discussion/Approval
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. WACEC Survey
 - c. Central Wisconsin Agriculture Specialization Meeting

- d. Out of State Travel Approval for M. Spaulding
- 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 13, 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: A. Kavanaugh