



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

November 12, 2008

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

DATE: Tuesday, September 9, 2008

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 12, 2008 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. Jason Kauffeld – Q & A of Submitted Monthly Report
 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. Green Lake County Extension Agents Contracts
 - c. November Committee Meeting – Date Change

B R E A K

9. **Fair**
 - a. Fair Committee Discussion – 2008 Fair
 1. Track Events – Update/Report
 2. Food Stand/Fundraising Profits - Update
 3. Maintenance Staff Report
 4. Youth Exhibit Committee Report – Dean Slark
 5. District Fair Meeting – Winnebago County, October 8, 2008
 6. WAF State Convention Attendance – January 12-14, 2009
 7. 2009 Contracts – 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: October 14, 2008
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: Slark