



Green Lake County Extension Office  
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Cooperative Extension

January 4, 2007

**Committee Meeting  
Green Lake County  
Agriculture, Extension Education and Fair Committee**

**Date: Monday, January 8, 2007**

**Time: 8:30 AM**

**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 December 12, 2006 Minutes
5. County Library Services Report – Q & A
  - a. Library Long Range Plan and Agreement
6. Public Appearances/Correspondence
7. **Agriculture, Extension Education**
  - a. WACEC District Meeting – Jan. 5, 2007 – Update
  - b. Discussion and Preparation for Legislative Visits
  - c. State WACEC Conference, March 26-28, Madison Concourse Hotel & Governor's Club, Madison
  - d. Agent Reports
    1. Dean Slark – Q & A
    2. Molly Haak – Q & A
    3. Carla Heiman – Q & A
    4. Jeff Hoffman – Q & A
  - e. Self Initiated Performance Review Discussion

**Break**

8. **Fair**
  - a. Fair Committee Discussion – 2007 Fair
    1. 2007 WI Association of Fairs Annual Convention Update
    2. Little Nashville – Entertainment Booking - 2007

3. 10% Revenue Update
4. Luedke Sign Repair
9. Committee Discussion
  - a. Property & Insurance Committee – Q & A
  - b. Personnel Committee– Q & A
  - c. Finance Committee – Q & A
10. Vouchers
  - a. Agriculture, Extension Education Vouchers
  - b. Fair Vouchers
11. Next Meeting Date: Regular Meeting, February 13, 2007
12. Adjournment

Committee members will be attending the WI Association of Fairs Annual Convention on January 9, 2007 in Green Bay, WI.

Committee members will be attending the WACEC District 3 Meeting on January 5, 2007 at UW-Stevens Point.

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: Haak