



Green Lake County Extension Office
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Cooperative Extension

March 14, 2008

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

DATE: Tuesday, June 12, 2007
TIME: 8:30 a.m.
PLACE: Courthouse, Demonstration Room, Green Lake, WI

REVISED AGENDA

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the May 8, 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. Jeff Hoffman– 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. Jeff Hoffman facilitating a Community Meeting to Discuss the Courthouse Building Project

B R E A K

9. **Fair**
 - a. Fair Committee Discussion – 2007 Fair
 1. Schedule of Events – Review
 2. Contracts – Approval
 3. ATV – Fireworks - Approval
 4. Fair Committee Meeting with A&P - Discussion
 5. Maintenance Projects - Discussion
 6. Publicity Materials - Distribution
 7. WAF Mailings – Discussion

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: July 10, 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: Slark