



Green Lake County Extension Office
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Cooperative Extension

May 3, 2010

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

Date: Tuesday, May 11, 2010

Time: 8:30 a.m.

Place: Courthouse County Board Room, Green Lake, WI

A G E N D A

1. Call To Order
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Meet With Tom Schmitz, Central District Director
5. Closed Session
 - a. Motion for Closed Session for the purpose of employing an Agriculture Agent – ss(19.85)(c)
6. Agriculture Agent Interview(s) and Discussion
7. Motion to Resume Open Session
8. Open Session
9. Committee Decision
10. Approval of the March 9, 2010 Minutes
11. County Library Services Report
12. Public Appearances and/or Comments – 3 Minutes Maximum
13. Correspondence
14. **Fair**
 - a. Fair Committee Discussion
 1. ATV Races – Discussion
 2. 2010 Fair Entertainment Contracts – Approval
 3. Gravel for Carnival Area – Discussion/Approval
 4. 2010 Fair Updates – Discussion/Approval
 5. Certificate of Deposit – Discussion
 6. Maintenance Staff - Discussion
15. **Agriculture, Extension Education**

- a. Promotion for Family Living Educator Molly Spaulding
- b. Agent Reports – Q & A
- 16. Committee Discussion – Report of Last Month’s Committee Meeting – including Q & A.
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
- 17. Vouchers
 - a. Agriculture, Extension Education Vouchers
 - b. Fair Vouchers
- 18. Next Regular Meeting Date: June 8, 2010
- 19. Adjournment

Kindly arrange to be present; if unable to attend, please notify this office.

Dean Slark, Department Head
4-H Youth Development
Green Lake County UWEX