



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

June 2, 2008

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

DATE: Tuesday, June 10, 2008
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 March 11, 2008 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **Agriculture, Extension Education**
 - a. UW-Extension County Needs Assessments
 - b. Educator Reports
 1. Carla Hargrave - Q & A of Submitted Monthly Report
 2. Molly Spaulding – Q & A of Submitted Monthly Report
 3. Dean Slark – Q & A of Submitted Monthly Report
 4. Jason Kauffeld – Q & A of Submitted Monthly Report
 - c. Faculty Retention Fund Approval – Dean Slark
 - d. WNEP FY09 Cost Share Agreement
 - e. UW-Extension Intern

B R E A K

9. **Fair**
 - a. Fair Committee Discussion
 1. Schedule of Events – Update
 2. Duck Scramble (Roy Creek Ramblers 4-H Club) - Approval
 3. Historical Societies (Fair Participation) - Update
 4. Entertainment Contracts - Approval
 5. Maintenance Contracts – Approval
 6. Maintenance Purchase (Clay) - Approval

7. Bleacher Rental - Discussion
 8. Prize Giveaway – Approval
 9. Truck/Tractor Pull – Discussion
 10. Commercial Space Raffle - 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 8, 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: A. Kavanaugh