



Green Lake County Extension Office
492 Hill St.-Courthouse
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Green Lake, WI 54941
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Cooperative Extension

September 3, 2010

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

DATE: Tuesday, September 14, 2010
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 August 10, 2010 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **Fair**
 - a. Fair Committee Discussion
 1. Truck/Tractor Pull (10% Fee/Waive Request) – Discussion/Approval
 2. Truck Tractor Pull (Portable Units Reimbursement – Discussion/Approval
 3. Farm Bureau (10% Fee/Waive Request) – Discussion/Approval
 4. 2010 Demolition Derby – Discussion
 5. Green Lake County Fire Association Donation – Discussion/Approval
 6. Gravel for Carnival Area - Update
 7. 2011 Fair Contracts – Approval
 - a. A&P Enterprise Shows
 - b. Uncle Ozzie
 8. Gates Between Livestock Barns (Purchase Request)–Discussion/Approval
 9. 2010 Fair Comments/Concerns – Discussion
9. **Agriculture, Extension Education**
 - a. Educator Reports
 1. Molly Spaulding
 2. Q&A of Educators' Submitted Monthly Reports
 - b. Approval of Agent Out of County Days
 - c. Agriculture, Extension Committee Discussion
 1. Out of State Travel Request – Nav Ghimire

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 12, 2010
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