



Green Lake County Extension Office
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Green Lake, WI 54941
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Cooperative Extension

March 24, 2011

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

Date: Friday, March 25, 2011

Time: 9:30 a.m.

Place: Courthouse Demonstration Room, Green Lake, WI

AMENDED AGENDA

1. Call To Order
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Preparation of Interviews - Discussion
5. Closed Session
Motion for Closed Session for the purpose of employing Account Clerk II
ss (19.85)(c)
6. Account Clerk II Interview(s) and Discussion
7. Motion to Resume Open Session
8. Open Session
9. Committee Decision
10. Determine Date for Next Committee Meeting – Discussion/Approval
11. Purchase Request-Turning Point Technology – Discussion/Approval
12. Adjournment

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

Sincerely,

Dean Slark, Department Head
4-H Youth Development Educator
Green Lake County UW-Extension