



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

May 7, 2007

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

DATE: Tuesday, May 8, 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 April 10, 2007 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **Agriculture, Extension Education**
 - a. Agent Reports
 1. Carla Hargrave – Q & A of Submitted Monthly Report
 2. Molly Haak – Q & A of Submitted Monthly Report
 3. Dean Slark – Q & A of Submitted Monthly Report
 4. Jeff Hoffman – Q & A of Submitted Monthly Report
 - b. Discussion About Jeff Hoffman Facilitating a Community Meeting To Discuss the Courthouse Building Project
 - c. Move Into Closed Session per ss.19.85(c) Considering Employee Evaluations
 - d. Resume Open Session
 - e. Findings of Closed Session

B R E A K

9. **Fair**
 - a. Fair Committee Discussion – 2007 Fair
 1. Maintenance Contract – Approval
 2. Entertainment Contracts - Approval
 3. Community Involvement Program Day – Approval
 4. Schedule of Events - Review

5. Bleacher Rental - Review
6. Use of Community Service Workers - Meeting
7. Game Show Entertainment – Update
8. Sheriff’s Proposal for Fenced In Evidence Area
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: June 12, 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: Leppin