



**AGRICULTURE, EXTENSION EDUCATION & FAIR  
MEETING NOTICE**

**Date: Tuesday, January 10, 2017 – 10:00 a.m.  
Green Lake County Government Center, Training Room  
571 County Road A, Green Lake, Wisconsin**

**AGENDA**

**Committee Members:**

Joanne Guden,  
Chairperson  
Bob Schweder, Vice-  
Chairperson  
Patti Garro  
Katie Mehn  
David Richter

*Mailing Address:*  
**Green Lake County  
UW-Extension  
PO Box 3188  
Green Lake WI 54941-  
3188  
920-294-4032  
FAX: 920-294-4176  
Website:  
greenlake.uwex.edu**

1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the December 13, 2016 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report – Linda DeNell, Caestecker Public Library, Green Lake
  - a. Submitted Monthly Report
8. Correspondence
9. **FAIR – 2017**
  - a. 2017 Fair Contracts – Discussion/Approval
  - b. Green Lake County Fair Promotions Committee – Discussion/Approval
  - c. 2016 DATCP Annual Report
  - d. Informational Handouts – Discussion/Approval
10. **UW-EXTENSION**
  - a. Educator Report – John de Montmollin, 4-H Youth Development Educator
  - b. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
  - c. nEXT Generation of UW-Extension – Committee Discussion
  - d. Tap Into It: Responses from Green Lake County
  - b. Approval of Educator Out of County Days – Discussion/Approval
  - c. Committee Discussion
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, February 14, 2017
13. Adjournment

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

Jay Dampier  
Green Lake County UW-Extension  
Community Resource & Economic Development Educator/Department Head

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*Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance  
should contact the UW-Extension Office at 294-4032 no later than Noon on the day preceding the meeting.*