

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

Date: Tuesday, January 12, 2016 – 10:00 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin

***AMENDED AGENDA**

Committee Members:

Maureen Schweder,
Chairperson
Joanne Guden, Vice-
Chairperson
Patti Garro
David Richter
Michael Stoddard

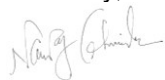
Mailing Address:

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UW-Extension
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Green Lake WI 54941-
3188
920-294-4032
FAX: 920-294-4176
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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 8, 2015 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report
 - a. Submitted Monthly Report
8. Correspondence
9. **FAIR – 2016**
 - a. Truck/Tractor Pull Update – Discussion/Approval
 - b. Entertainment Contracts – Discussion/Approval
 - c. Informational Handouts - Discussion
10. **UW-EXTENSION**
 - a. Educator Report – Nav Ghimire, Ag Educator
 - b. Educators’ Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
 - c. UW-EX Kitchen Stove – Discussion
 - d. Nav Ghimire - Out of State Travel: *Soil Health Conference at Iowa State University, Ames, Iowa (February 1-3); North Central Region Water Network Conference, Lincoln, Nebraska, (March 20-23); Journal of Extension Board of Directors Meeting, Mississippi State University- Starkville, Mississippi, (March 29-31) – Discussion/Approval*
 - e. *UWEX honors Mike Stoddard for his long service as committee member
 - f. *UW-Extension ‘Reorganization and Recommendation Report’ - Review
 - g. Approval of Educator Out of County Days – Discussion/Approval
 - h. Committee Discussion
 - i. Vouchers: Agriculture, Extension Education & Fair – Discussion/Approval
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, February 9, 2016
13. Adjournment

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

Sincerely,



Nav Ghimire
Green Lake County UW-Extension
Agricultural Agent/Department Head

*An EEO/Affirmative Action employer, University of Wisconsin-Extension provides equal opportunities
in employment and programming, including Title IX and ADA requirements.*

*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.*