

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

**Date: Tuesday, January 13, 2015 – 4:00 p.m.  
Green Lake County Government Center, Training Room  
571 County Road A, Green Lake, Wisconsin**

**AGENDA**

**Committee Members:**

Maureen Schweder,  
Chairperson  
Patricia Garro  
Joanne Guden  
David Richter  
Michael Stoddard  
Rich Slate, alternate

1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the December 9, 2014 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report
  - a. Submitted Monthly Report
8. Thank You to Supervisor Nick Toney for his contribution to the Ag/Ext Fair Committee
9. Selection of Vice-Chair – Discussion/Approval
10. Meeting Time Change to 3:00 p.m. – Discussion/Approval
11. Correspondence
12. **FAIR – 2015**
  - a. Truck/Tractor Pull Update – Discussion/Approval
  - b. Fair Maintenance Staff Contract/Scope of Work – Discussion/Approval
  - c. Entertainment Contracts – Discussion/Approval
  - d. Informational Handouts – Discussion
13. **UW-EXTENSION**
  - a. Educator Report – Katie Gellings, Family Living Educator
  - b. Q&A of Educators' Submitted Monthly Report
  - c. UW-EX Summer Intern/Staff – Discussion/Approval
  - d. Approval of Educator Out of County Days – Discussion/Approval
  - e. Exploring the Opportunity to Purchase Land Conservation's Vehicle - Discussion
  - f. Committee Discussion
  - g. Vouchers: Agriculture, Extension Education & Fair – Discussion/Approval
  - h. Move into Closed Session per ss19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – UW-Extension process.
  - i. Reconvene to Open Session to take action, if appropriate on matters discussed in Closed Session
14. Future Agenda Items
15. Next Regular Meeting Date – Tuesday, February 10, 2015
16. Adjournment

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

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

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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.*