



Mailing Address:
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**AGRICULTURE, EXTENSION EDUCATION & FAIR
 MEETING NOTICE**

**Date: Tuesday, January 14, 2014 – 3:00 p.m.
 Green Lake County Government Center, Training Room
 571 County Road A, Green Lake, Wisconsin**

AGENDA

Committee Members:

Maureen Schweder,
 Chairperson
 Nick Toney, Vice-Chairperson
 Michael Stoddard
 Ben Moderow
 Harley Reabe

1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the December 10, 2013 Minutes
5. WACEC North-Central Region Annual Meeting Attendance
6. County Library Services Report
7. Public Comments – 3 Minute Limit
8. Public Appearances
9. Correspondence
10. **FAIR – 2013-14**
 - a. 2013 Fair Updates – Discussion/Approval
 - b. 2014 Fair Updates – Discussion/Approval
 - c. 2014 Fair Contracts – Discussion/Approval
11. **UW-EXTENSION**
 - a. Educator Report – Nav Ghimire, Agriculture Agent
 1. Q&A of Educators’ Submitted Monthly Report
 - b. CNRED Educator Updates
 - c. UW-EX Training Room Mandate – Discussion/Approval
 - d. Approval of Agent Out of County Days – Discussion/Approval
 - e. Committee Discussion–Report of Last Month’s Committee Meeting-Including Q&A
 1. Property & Insurance Committee
 2. Personnel Committee
 3. Finance Committee
 - f. Vouchers: Agriculture, Extension Education & Fair
12. Future Agenda Items
13. Next Regular Meeting Date – Tuesday, February 11, 2014
14. 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.

