



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

***Date: Tuesday, October 11, 2011
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin***

AGENDA

Committee Members:

Susan McConnell, Chair
Michael Stoddard, Vice-Chair
Maureen Schweder
Thomas Traxler, Jr.
Margaret Whirry

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the August 9, 2011 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **FAIR**
 - a. 2011 Fair Revenue Update – Discussion
 - b. Green Lake County Fire Association Donation – Discussion/Approval
 - c. Maintenance Shed Repair – Discussion/Approval
 - d. 2012 Fair Contracts – Discussion/Approval
 - a. Uncle Ozzie
 - b. Dizzy D. Clown
 - e. 2011 Fair Comments/Concerns – Discussion/Approval
9. **UW-EXTENSION EDUCATION**
 - a. Educator Reports
 - a. Dean Slark
 - b. Q&A of Educators' Submitted Month Reports
 - b. Approval of Agent Out of County Days
10. Closed Session to Review UW-Extension Evaluation Data per WI Statute 19.85(1)(c)
11. Resume Open Session
12. Announce Finding of Closed Session
13. UW-EX Demonstration Kitchen
14. Committee Discussion–Report of Last Month's Committee Meeting-Including Q&A
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
15. Vouchers

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| | <ul style="list-style-type: none">a. Agriculture, Extension Educationb. Fair <p>16. Next Regular Meeting Date – November 8, 2011</p> <p>17. Adjournment</p> |
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Kindly arrange to be present; if unable to attend, please notify our office

Sincerely,



Dean Slark
Green Lake County UW-Extension
4-H Youth Development Educator/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.