



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

***Date: Tuesday, October 8, 2013 – 3:00 p.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin***

***AMENDED AGENDA**

Committee Members:

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

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the September 10, 2013 Minutes
5. County Library Services Report
6. Public Comments – 3 Minute Limit
7. Public Appearances
8. Correspondence
9. **FAIR – 2013-14**
10. **UW-EXTENSION**
11. Educator Reports
 - a. John de Montmollin, 4-H Youth Development Educator
 - b. Q&A of Educators' Submitted Monthly Reports
12. *Discussion and Possible Action for CNRED Educator
13. Approval of Agent Out of County Days – Discussion/Approval
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
 - a. Agriculture, Extension Education
 - b. Fair
16. Future Agenda Items
17. Next Regular Meeting Date – Tuesday, November 12, 2013
18. 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

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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.