



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

**Date: Tuesday, November 10, 2015 – 10:00 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin**

AGENDA

Committee Members:

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

Mailing Address:

**Green Lake County
UW-Extension
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Green Lake WI 54941-
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1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the October 13, 2015 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report
 - a. Submitted Monthly Report
8. WACEC North Central Region Annual Meeting – Friday, January 8, 2016
9. Correspondence
10. Committed Funds – Fair & UWEX to send to Finance Committee – Discussion/Approval
11. **FAIR – 2016**
 - a. Truck/Tractor Pull Update – Discussion/Approval
 - b. Entertainment Contracts – Discussion/Approval
 - c. Informational Handouts - Discussion
12. **UW-EXTENSION**
 - a. Educator Report – Jay Dampier, Community Resource Development Educator
 - b. Educators’ Verbal Summary of Submitted Monthly Reports
 - c. Approval of Educator Out of County Days – Discussion/Approval
 - d. Committee Discussion
 - e. Vouchers: Agriculture, Extension Education & Fair – Discussion/Approval
13. Future Agenda Items
14. Next Regular Meeting Date – Tuesday, December 8, 2015
15. 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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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.