



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

**Date: Tuesday, November 11, 2014 – 4:00 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
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 October 14, 2014 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report
 - b. Submitted Monthly Report
8. Correspondence
9. Committed Funds – Fair & UWEX to send to Finance Committee – Discussion/Approval
10. **FAIR – 2015**
 - c. Truck/Tractor Pull Update – Discussion/Approval
 - d. Fair Maintenance Staff Job Description/Salary Update – Discussion/Approval
 - e. Entertainment Contracts – Discussion/Approval
 - f. Informational Handouts - Discussion
11. **UW-EXTENSION**
 - g. Educator Report – Alyssa Berndt, Food Security Educator
 - h. Q&A of Educators' Submitted Monthly Report
 - i. Approval of Educator Out of County Days – Discussion/Approval
 - j. Committee Discussion
 - k. Vouchers: Agriculture, Extension Education & Fair – Discussion/Approval
 - l. Move into Closed Session per ss19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility – UW-Extension process.
 - m. Reconvene to Open Session to take action, if appropriate on matters discussed in Closed Session
12. Future Agenda Items
13. Next Regular Meeting Date – Tuesday, December 9, 2014
14. Adjournment

Mailing Address:
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UW-Extension
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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

*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.