



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

Date: Tuesday, November 12, 2013 – 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 October 8, 2013 Minutes
5. County Library Services Report
6. Public Comments – 3 Minute Limit
7. Public Appearances
8. Correspondence
9. **FAIR – 2013-14**
 - a. Fairest of the Fair Program – Discussion/Approval
 - b. WAF Convention Hospitality Donation – Discussion/Approval
 - c. Green Lake County Fair New Logo – Discussion/Approval
 - d. 2013 Fair Report – Discussion/Approval
 - e. 2014 Contracts – Discussion/Approval
 - f. 2013 Fair Updates – Discussion/Approval
 1. Highway Buildings/Fair Barns Update – Discussion
 2. Adopt-A-Pen Campaign - Discussion
 - g. 2014 Fair Updates – Discussion/Approval
 1. Contracts
10. **UW-EXTENSION**
 - a. Educator Report – Beth Johnson, Family Living Educator
 1. Q&A of Educators’ Submitted Monthly Report
 - b. Discussion and Possible Action for CNRED Educator
 - c. Volunteer Recognition during the Fair – 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
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, December 10, 2013

13. 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.