



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

Date: Tuesday, November 13, 2012 – 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/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the October 9, 2012 Minutes
5. County Library Services Report
6. Green Lake County Drainage Board Nomination – Jim Hebbe
7. Public Appearances and/or Comments – 3 Minute Limit
8. Correspondence
9. **FAIR**
 - a. 2013 Demolition Derby Contract – Discussion/Approval
 - b. Truck & Tractor Pull Contract – Discussion/Approval
 - c. 2012 Fair 10% Revenue Update – Discussion
 - d. 2012 Fair Community Involvement Program (CIP) Report – Discussion/Approval
 - e. Youth Exhibit Committee Request/Swine Pens – Discussion/Approval
 - f. Fair Endowment Fund – Discussion/Approval
 - g. WAF Convention – Discussion/Approval
 - h. 2012 Community Involvement Program Mailing List – Discussion
 - i. 2013 Commercial Space Process – Discussion/Approval
10. **UW-EXTENSION EDUCATION**
11. Educator Reports
 - a. Jason Kauffeld
 - b. Q&A of Educators' Submitted Month Reports
12. Approval of Agent Out of County Days
13. Move into Closed Session per ss19.85(1)© Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – UW-Extension promotion process.
14. Reconvene to Open Session to take action, if appropriate on matters discussed in Closed Session
15. Committee Discussion–Report of Last Month's Committee Meeting-Including Q&A
 - a. Property & Insurance Committee
 - b. Personnel Committee

- c. Finance Committee
- 16. Vouchers
 - a. Agriculture, Extension Education
 - b. Fair
- 17. Future Agenda Items
- 18. Next Regular Meeting Date – December 11, 2012
- 19. Adjournment

Kindly arrange to be present; if unable to attend, please notify our office.

Sincerely,



Nav Ghimire
Green Lake County UW-Extension
Agricultural Agent/Interim 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.