



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

***Date: Tuesday, November 8, 2011  
Green Lake County Government Center, Training Room  
571 County Road A, Green Lake, Wisconsin***

**AMENDED AGENDA**

**Committee Members:**

Susan McConnell, Chair  
Michael Stoddard, Vice-Chair  
Maureen Schweder  
Thomas Traxler, Jr.  
Margaret Whirry

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the October 11, 2011 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **FAIR**
  - a. 2011 Fair 10% Revenue (Final) – Discussion
  - b. 2012 ATV Races – Discussion
  - c. 2012 Wisconsin Association of Fair Attendance/Sponsorship – Discussion/Approval
  - d. 2012 Community Involvement Program Mailing List – Discussion
  - e. 2012 Fair Parachute Jump Request – Discussion/Approval
  - f. 2011 CIP Financial Report – Discussion/Approval
- UW-EXTENSION EDUCATION**
9. a. Educator Reports
  - a. Jason Kauffeld
  - b. Q&A of Educators' Submitted Month Reports
10. b. Approval of Agent Out of County Days
11. Closed Session to Review UW-Extension Evaluation Data per WI Statute 19.85(1)(c)
12. Resume Open Session
13. Announce Finding of Closed Session
14. Family Living Interim Position Extension – Discussion/Approval
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. Next Regular Meeting Date – December 13, 2011

18. Adjournment

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

Sincerely,



Dean Slark  
Green Lake County UW-Extension  
4-H Youth Development Educator/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.*