



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

Date: Tuesday, November 8, 2016 – 10:00 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin

AGENDA

Committee Members:

Joanne Guden,
Chairperson
Bob Schweder, Vice-
Chairperson
Patti Garro
Katie Mehn
David Richter

Mailing Address:
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UW-Extension
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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 11, 2016 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report – Linda DeNell, Caestecker Public Library, Green Lake
 - a. Submitted Monthly Report
8. Correspondence
9. **FAIR – 2016**
 - a. 2017 Fair – Discussion/Approval
 - b. 2017 Fair Contracts – Discussion/Approval
 - c. WAF Convention Attendance – Discussion/Approval
 - d. Electrical Upgrade – Discussion/Approval
 - e. 2017 Commercial Space Contract Fee – Discussion/Approval
 - f. Informational Handouts – Discussion/Approval
10. **UW-EXTENSION**
 - a. Educator Report – Amanda Miller, Food Wise Educator
 - b. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
 - c. 2017 Green Lake County/UW-EX Budget Reduction - Discussion
 - d. nEXT Generation of UW-Extension – Committee Discussion
 - e. Youth Exhibit Committee Bylaws – Discussion/Approval
 - f. Approval of Educator Out of County Days – Discussion/Approval
 - g. Committee Discussion
 - h. Vouchers: Agriculture, Extension Education & Fair – Discussion/Approval
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, December 13, 2016
13. Adjournment

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

Jay Dampier
Green Lake County UW-Extension
Community Resource & Economic Development Educator/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.