



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

Date: Friday, December 14, 2012 – 9:00 a.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 Law
3. Approval of Agenda
4. Appearances
5. Move into Closed Session per ss19.85 (1)(c). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Interim 4-H Youth Development Educator
6. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
7. 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.