



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

**Date: Tuesday, December 9, 2014 – 4:00 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
Joanne Guden
David Richter
Michael Stoddard
Rich Slate, alternate

1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the November 11, 2014 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report
 - a. Submitted Monthly Report
8. Correspondence
9. **FAIR – 2015**
 - a. Truck/Tractor Pull Update – Discussion/Approval
 - b. Fair Maintenance Staff Contract/Scope of Work – Discussion/Approval
 - c. Entertainment Contracts – Discussion/Approval
 - d. Informational Handouts – Discussion
10. **UW-EXTENSION**
 - a. Tom Schmitz, UW-Extension North Central Regional Director – Regional Update
 - b. Educator Report – Nav Ghimire, Agriculture Agent
 - c. Q&A of Educators’ Submitted Monthly Report
 - d. Approval of Educator Out of County Days – Discussion/Approval
 - e. Committee Discussion
 - f. Vouchers: Agriculture, Extension Education & Fair – Discussion/Approval
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, January 13, 2015
13. Adjournment

Mailing Address:
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UW-Extension
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3188
920-294-4032
FAX: 920-294-4176
Website:
greenlake.uwex.edu**

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

*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.*