



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

***Date: Tuesday, January 10, 2012 – 8:30 a.m.
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 December 13, 2011 Minutes
5. County Library Services Report
6. a. Resolution No. 23-2011 explanation
7. Green Lake County Drainage Board Nomination – Jim Hebbe
8. Public Appearances and/or Comments – 3 Minutes Maximum
9. Correspondence

10. **FAIR**
 - a. 2011 Year-End Financial Update – Discussion/Approval
 - b. Wisconsin DATCP Annual Report – Discussion/Approval

11. **UW-EXTENSION EDUCATION**
12. Family Living Educator Update- Tom Schmitz, Central District Office
13. Educator Reports
 - a. Beth Johnson
 - b. Q&A of Educators’ Submitted Month Reports
14. Approval of Agent Out of County Days
15. Review business meetings during meal time with clients, being reimbursed for meals
16. UW-EX Demonstration Cooking Stove
17. Committee Discussion–Report of Last Month’s Committee Meeting-Including Q&A
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
18. Vouchers
 - a. Agriculture, Extension Education
 - b. Fair
19. Meeting date and times for the future
20. Future Agenda Items

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| | 21. Next Regular Meeting Date – February 14, 2012
22. Adjournment |
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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.