



Mailing Address:
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AGRICULTURE, EXTENSION EDUCATION & FAIR MEETING NOTICE

Date: Tuesday, April 8, 2014 – 3:00 p.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin

AGENDA

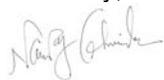
Committee Members:

Maureen Schweder,
Chairperson
Nick Toney, Vice-
Chairperson
Michael Stoddard
Ben Moderow
Harley Reabe

1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the March 10 & 21, 2014 Minutes
5. County Library Services Report
 - a. Submitted Monthly Report
 - b. Basics of Funding Request - Librarians Presentation
 - c. Finance Committee request that Ag, Extension & Fair Committee attend their 4/24/14 meeting to discuss the library budget – Discussion
6. Public Comments – 3 Minute Limit
7. Public Appearances
8. Correspondence
9. **FAIR – 2013-14**
 - a. 2014 Fair Updates – Discussion/Approval
 - b. WAF Spring District Meeting – April 9, 2014
 - c. 2014 Fair Contracts – Discussion/Approval
 1. Modern Rentals
 2. Science Alliance
 3. Miller & Mike
 4. UB the Band
 5. Randy Korb (“The Frog Guy”)
 6. Andy Linder (Hacky Sack)
 7. Snakes Alive
 8. Music Unique
 9. Around the Farm Table
 10. Aves Wildlife Alliance
 11. Voyageur Canoe & Native American Storytelling Exhibit
10. **UW-EXTENSION**
 - a. Educator Report
 1. Q&A of Educators’ Submitted Monthly Report
 - b. CNRED Educator Update
 - c. Family Living Educator position – Time/Schedule – Discussion/Approval
 - d. 4-H Ambassador Quilt request to be on display in the Training Room
 - e. Approval of Agent Out of County Days – Discussion/Approval
 - f. Committee Discussion–Report of Last Month’s Committee Meeting-Including Q&A
 1. Property & Insurance Committee
 2. Personnel Committee
 3. Finance Committee
 - g. Vouchers: Agriculture, Extension Education & Fair
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, May 13, 2014
13. Adjournment

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.*