



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

Date: Tuesday, May 8, 2012 – 8:30 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin

AGENDA

Committee Members:

Michael Stoddard
Maureen Schweder
Ben Moderow
Harley Reabe
Nick Toney

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Election of Committee Chairman and Vice-Chairman
5. Appoint Committee Member to the Administrative Committee
6. Approval of the April 10, 2012 Minutes
7. County Library Services Report
8. Public Appearances and/or Comments – 3 Minutes Maximum
9. Correspondence

10. **FAIR - 2012**
 - a. 2012 Fair Updates

11. **UW-EXTENSION EDUCATION**
 - a. Resolution of Commemoration 100th Anniversary UW-EX
 - b. Summer Intern Update
 - c. WACEC Conference
12. Educator Reports
 - a. Q&A of Educators' Submitted Month Reports
13. Approval of Agent Out of County Days
14. Committee Discussion–Report of Last Month's Committee Meeting-Including Q&A
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
15. Vouchers
 - a. Agriculture, Extension Education
 - b. Fair
16. Meeting date and times for the future
17. Future Agenda Items
18. Next Regular Meeting Date – June 12, 2012
19. Adjournment

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

Sincerely,

A handwritten signature in cursive script that reads "Dean Slark". The signature is written in black ink on a white background.

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.