



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

Date: Tuesday, July 9, 2013 – 3:00 p.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin

AMENDED AGENDA

Committee Members:

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

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the June 11, 2013 and June 14, 2013 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minute Limit
7. Correspondence
8. Move into closed session per ss19.85(1)(c) considering employment , promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility –UW-Extension promotion process.
9. Reconvene to Open Session to take action, if appropriate on matters discussed in Closed Session
10. **FAIR**
 - a. 2013 Fair Contracts – Discussion/Approval
 - b. 2013 Fair Updates – Discussion/Approval
 - c. Commercial Booths (Inside) Electrical Updates – Discussion/Approval
 - d. Track Events/Ticket Takers – Discussion
 - e. 2014 Fair Budget – Discussion/Approval
11. **UW-EXTENSION EDUCATION**
12. Educator Reports
 - a. Beth Johnson, Family Living Educator
 - b. Q&A of Educators’ Submitted Monthly Reports
13. Approval of Agent Out of County Days
14. University of Green Bay Dietetics Intern – Discussion/Approval
15. CNRED Position – Discussion/Approval
16. 2014 Extension Budget – Discussion/Approval
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. Future Agenda Items

20. Next Regular Meeting Date – Tuesday, August 13, 2013

21. 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.