



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

***Date: Tuesday, February 10, 2015 – 10:00 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin***

AGENDA

Committee Members:

Maureen Schweder,
Chairperson
Patricia Garro
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 January 13, 2015 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report
 - a. Submitted Monthly Report
8. WACEC North Central Region Annual Meeting-March 19
9. Correspondence
10. **FAIR – 2015**
 - a. Demolition Derby Presentations/Q&A – Discussion/Approval
 - b. Truck/Tractor Pull Update – Discussion/Approval
 - c. Fair Maintenance Staff Contract/Scope of Work – Discussion/Approval
 - d. Entertainment Contracts – Discussion/Approval
 - e. Informational Handouts – Discussion
11. **UW-EXTENSION**
 - a. Educator Report – Jay Dampier, Community, Natural Resource & Economic Development Educator
 - b. Q&A of Educators' Submitted Monthly Report
 - c. UW-EX Summer Intern/Staff – Discussion/Approval
 - d. Exploring the Opportunity to Purchase Land Conservation's Vehicle – Discussion/Approval
 - e. 2014 Carryover Request – Discussion/Approval
 - f. Approval of Educator Out of County Days – Discussion/Approval
 - g. Committee Discussion
 - h. Vouchers: Agriculture, Extension Education & Fair – Discussion/Approval
12. Future Agenda Items
13. Next Regular Meeting Date – Tuesday, March 10, 2015
14. Adjournment

Mailing Address:
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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.