



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

Date: Tuesday, January 8, 2013 – 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/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the December 11, 2012 Minutes
5. WACEC North-Central Region Annual Meeting Attendance
6. County Library Services Report
7. Public Appearances and/or Comments – 3 Minute Limit
8. Correspondence

9. **UW-EXTENSION EDUCATION**
10. Educator Reports
 - a. Nav Ghimire
 - b. Q&A of Educators' Submitted Month Reports
11. Approval of Agent Out of County Days

12. **FAIR**
 - a. 2013 Truck & Tractor Pull Contracts – Discussion/Approval

13. Committee Discussion–Report of Last Month's Committee Meeting-Including Q&A
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
14. Vouchers
 - a. Agriculture, Extension Education
 - b. Fair
15. Future Agenda Items
16. Next Regular Meeting Date – February 12, 2013
17. Adjournment

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

Sincerely,



Nav Ghimire
Green Lake County UW-Extension
Agricultural Agent/Interim 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.