



Mailing Address:
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AGRICULTURE, EXTENSION EDUCATION & FAIR MEETING NOTICE

Date: **Monday, March 10, 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 February 11, 2014 Minutes
5. County Library Services Report
6. Public Comments – 3 Minute Limit
7. Public Appearances
8. Correspondence
9. **FAIR – 2013-14**
 - a. 2014 Fair Updates – Discussion/Approval
 - b. 2014 Fair Contracts – Discussion/Approval
10. **UW-EXTENSION**
 - a. Educator Report – Amanda Miller, WNEP Coordinator
 1. Q&A of Educators' Submitted Monthly Report
 - b. CNRED Educator Updates
 - c. Family Living Educator position – Time/Schedule – Discussion/Approval
 - d. Recommendations for the Use of the UW-EX Training Room
 - e. 2013 Carryover Request – Discussion/Approval
 - f. 4-H Ambassador Quilt request to be on display in the Training Room
 - g. Approval of Agent Out of County Days – Discussion/Approval
 - h. Committee Discussion–Report of Last Month's Committee Meeting-Including Q&A
 1. Property & Insurance Committee
 2. Personnel Committee
 3. Finance Committee
 - i. Vouchers: Agriculture, Extension Education & Fair
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, April 8, 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.