



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

**Date: Tuesday, March 12, 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 February 12, 2013 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minute Limit
7. Correspondence
8. **FAIR**
  - a. Entertainment Contracts – Discussion/Approval
  - b. Truck/Tractor Pull & Alcohol Sales Contracts – Discussion/Approval
  - c. Food Vendor Contract – Discussion/Approval
  - d. Endowment Report – Discussion/Approval
  - e. WAF District Meeting – Discussion/Approval
  - f. Update on Track Screening Purchase – Discussion/Approval
  - g. Fair Committed Funds – Discussion/Approval
  - h. 2012 GLC Fair Inventory List – Discussion/Approval
  - i. Certificate of Insurance Changes – Discussion/Approval
9. **UW-EXTENSION EDUCATION**  
Educator Reports
  - a. Beth Johnson, Family Living Educator
  - b. Q&A of Educators' Submitted Month Reports
10. Approval of Agent Out of County Days
11. Approval of Out of State Travel, Fort Worth, Texas for Extension presentation at conference – Nav Ghimire, Agriculture Educator
12. 2012 Carryover Request – Discussion/Approval
13. 4-H Youth Development Educator Position – Time/Schedule – Discussion/Approval
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

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|  | <ol style="list-style-type: none"><li>16. Future Agenda Items</li><li>17. Next Regular Meeting Date – April 9, 2013 - Discussion</li><li>18. Adjournment</li></ol> |
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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.*