



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

Date: Tuesday, April 10, 2012 – 8:30 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin

AGENDA

Committee Members:

Susan McConnell, Chair
Michael Stoddard, Vice-Chair
Maureen Schweder
Thomas Traxler, Jr.
Margaret Whirry

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the March 13, 2012 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence

8. **FAIR - 2012**
 - a. Entertainment Contracts – Discussion/Approval
 - b. Maintenance Requests – Discussion/Approval
 - c. Schedule of Events - Update

- UW-EXTENSION EDUCATION**
9. Educator Reports
 - a. Nav Ghimire
 - b. Community Garden – Kauffeld/Johnson
 - c. Q&A of Educators' Submitted Month Reports
10. Approval of Agent Out of County Days
11. Committee Discussion–Report of Last Month's Committee Meeting-Including Q&A
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
12. Vouchers
 - a. Agriculture, Extension Education
 - b. Fair
13. Future Agenda Items
14. Next Regular Meeting Date – May 8, 2012
15. Adjournment

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

Sincerely,



Dean Slark
Green Lake County UW-Extension
4-H Youth Development Educator/Department Head

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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.