



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

**Date: *Wednesday, April 11, 2018* – 9:00 a.m.
Green Lake County Government Center, Committee Room
571 County Road A, Green Lake, Wisconsin**

AGENDA

<p>Committee Members: Joanne Guden, <i>Chair</i> Bob Schweder, <i>Vice-Chair</i> Bill Boutwell Patti Garro Katie Mehn</p> <p><i>Mailing Address:</i> Green Lake County UW-Extension 571 County Road A Green Lake WI 54941-8630 Office: 920-294-4032 FAX: 920-294-4176</p>	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Open Meeting Notice 3. Pledge of Allegiance 4. Approval of Agenda 5. Approval of March 13, 2018 Minutes 6. Public Comments – 3 Minute Limit 7. Public Appearances 8. County Library Services Report – Linda DeNell, Caestecker Library, Green Lake <ol style="list-style-type: none"> a. Submitted Monthly Report 9. Correspondence 10. FAIR <ol style="list-style-type: none"> a. 2018 Contracts – Discussion/Approval b. Tent Rental Agreements – Discussion/Approval c. 2018 Fair Updates on Projects and Events 11. UW-EXTENSION <ol style="list-style-type: none"> a. Educators’ Summary of Monthly Reports & Relevant Trainings, Meetings & Programs b. Ag Educator Search Update – Discussion c. Ag, Education & Fair Coordinator LTE position Update – Discussion d. Staffing Update e. Area Extension Director Report f. 2019 MOU Update g. Approval of Educator Out of County Days – Discussion/Approval h. Committee Discussion 12. Future Agenda Items 13. Next Regular Meeting Date – Tuesday, May 8, 2018 14. Adjournment
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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.