



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

Date: Tuesday, April 12, 2016 – 8:00 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin

AGENDA

Committee Members:

Maureen Schweder,
Chairperson
Joanne Guden, Vice-
Chairperson
Patti Garro
David Richter
Michael Stoddard

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1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the March 8, 2016 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report
 - a. Submitted Monthly Report
8. Correspondence
9. **FAIR – 2016**
 - a. Truck/Tractor Pull Update – Discussion/Approval
 - b. Entertainment Contracts – Discussion/Approval
 - c. Fair Updates – Discussion
10. **UW-EXTENSION**
 - a. Educator Report – Amanda Miller, Wisconsin Nutrition Education Program Coordinator for Green Lake & Fond du Lac Counties
 - b. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
 - c. Approval of Educator Out of County Days – Discussion/Approval
 - d. Tri-County Produce Auction Ag. Extension Program Revenue to UW-Extension
 - e. UW-EX Begins to Offer 'Water Testing Program' to County Residents
 - f. nEXT Generation of UW-Extension - Tom Schmitz
 - g. Committee Discussion
 - h. Vouchers: Agriculture, Extension Education & Fair – Discussion/Approval
 - i. Certification of Appreciation: Maureen Schweder
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, May 10, 2016
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

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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.