



Mailing Address:  
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**AGRICULTURE, EXTENSION EDUCATION & FAIR  
 MEETING NOTICE**

**Date: Tuesday, May 13, 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  
 Joanne Guden  
 David Richter  
 Michael Stoddard

1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the March 21 and April 8, 2014 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report
  - a. Submitted Monthly Report
  - b. Contract for providing 100% financial support to Green Lake County libraries – Discussion/Approval
8. Green Lake County Drainage Board Nomination – Todd Morris
9. 2014 State WACEC Conference-June 23 & 24
10. Correspondence
11. **FAIR – 2014**
  - a. 2014 Fair Updates – Discussion/Approval
  - b. 2014 Fair Contracts – Discussion/Approval
  - c. ATM Machine – Discussion/Approval
12. **UW-EXTENSION**
  - a. Educator Report – Nav Ghimire, Agriculture Agent, “CWAS Team”
    1. Q&A of Educators’ Submitted Monthly Report
  - b. CNRED Educator Update
  - c. Family Living Educator position – Time/Schedule – Update
  - d. Re-spacing in the back of UW-EX office with cubicals to create three offices for VISTA, Intern and WNEP Coordinator
  - e. Use of Highway field north of tractor pull area for 4-H Archery – Discussion/Approval
  - f. Thank you to Berlin Journal for their media role to Green Lake County UW-Extension – Discussion/ Approval
  - 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
13. Future Agenda Items
14. Next Regular Meeting Date – Tuesday, June 10, 2014
15. 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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*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.*