



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

***Date: Tuesday, June 10, 2014 – 4:00 p.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin***

AGENDA

Committee Members:

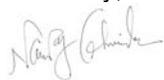
Maureen Schweder,
Chairperson
Nick Toney, Vice-
Chairperson
Joanne Guden
David Richter
Michael Stoddard

1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the May 13, 2014 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. Resolution No. 15-2014 – Relating to Green Lake County Plan of Library Service – Approval/Sign – send on to County Board
8. County Library Services Report
 - a. Submitted Monthly Report
9. Correspondence
10. **FAIR – 2014**
 - a. 2014 Fair Updates – Discussion/Approval
 - b. 2014 Fair Contracts – Discussion/Approval
 - c. ATM Machine – Discussion/Approval
 - d. Entertainment Tent Update – Discussion/Approval
11. **UW-EXTENSION**
 - a. Educator Report – John de Montmollin, 4-H Youth Development Educator
 1. Q&A of Educators' Submitted Monthly Report
 - b. CNRED Educator - Update
 - c. Family Living Educator position – Time/Schedule – Update
 - d. Approval of Excess Office Equipment Cost – Discussion/Approval
 - e. Chairperson present Certification of Appreciation to Berlin Journal & Tony Daley
 - f. Move into closed session per ss19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility – UW-Extension promotion process.
 - g. Reconvene to Open Session to take action, if appropriate on matters discussed in Closed Session
 - h. Approval of Agent Out of County Days – Discussion/Approval
 - i. Committee Discussion–Report of Last Month's Committee Meeting-Including Q&A
 1. Property & Insurance Committee
 2. Personnel Committee
 3. Finance Committee
 - j. Vouchers: Agriculture, Extension Education & Fair
12. Future Agenda Items
13. Next Regular Meeting Date – Tuesday, July 8, 2014
14. Adjournment

Mailing Address:
**Green Lake County
UW-Extension
PO Box 3188
Green Lake WI 54941-
3188
920-294-4032
FAX: 920-294-4176
Website:
greenlake.uwex.edu**

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

*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.*