



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

Date: Tuesday, June 11, 2013 – 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
Michael Stoddard
Ben Moderow
Harley Reabe

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the May 14, 2013 Minutes
5. County Library Services Report
6. 2014 Library Budget Request
7. Public Appearances and/or Comments – 3 Minute Limit
8. Correspondence
9. **FAIR**
 - a. 2013 Fair Contracts – Discussion/Approval
 - b. 2013 Fair Updates – Discussion/Approval
10. **UW-EXTENSION EDUCATION**
11. Approval of Agent Out of County Days
12. Approval of Out of State Travel - Sacramento, California, August 13-15, 2013, for The National Safe Routes to School Conference – Beth Johnson, Family Living Educator
13. 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.
14. Reconvene to Open Session to take action, if appropriate on matters discussed in Closed Session
15. Committee Discussion–Report of Last Month’s Committee Meeting-Including Q&A
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
16. Vouchers
 - a. Agriculture, Extension Education
 - b. Fair
17. Future Agenda Items
18. Next Regular Meeting Date – Tuesday, July 9, 2013
19. Adjournment

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

Sincerely,

A handwritten signature in black ink, appearing to read "Nav Ghimire". The signature is fluid and cursive, with the first name "Nav" being particularly prominent.

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.*