



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

Date: Tuesday, June 12, 2012 – 8:30 a.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 8, 2012 Minutes
5. County Library Services Report
6. 2013 Library Funding Request
7. Public Appearances and/or Comments – 3 Minutes Maximum
8. Correspondence
9. **FAIR - 2012**
 - a. 2012 Fair Updates – Discussion/Approval
 - b. 2012 Entertainment Contracts – Discussion/Approval
 - c. Distribution of Advertising/Publicity Materials
 - d. Maintenance Updates – Discussion/Approval
10. **UW-EXTENSION EDUCATION**
 - a. Educator Meetings during meal times
11. Educator Reports
 - a. Beth Johnson
 - b. Q&A of Educators' Submitted Month Reports
12. Approval of Agent Out of County Days
13. Move into Closed Session per ss19.85(1)(c) Consider Performance Evaluation
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. Meeting date and times for the future
18. Future Agenda Items
19. Next Regular Meeting Date – July 10, 2012

20. Adjournment

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

Sincerely,



Dean Slark
Green Lake County UW-Extension
4-H Youth Development Educator/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.