



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

**Date: Tuesday, June 13, 2017 – 9:00 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin**

AGENDA

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| <p>Committee Members:
Joanne Guden,
Chairperson
Bob Schweder, Vice-
Chairperson
Patti Garro
Katie Mehn
David Richter</p> <p><i>Mailing Address:</i>
Green Lake County
UW-Extension
PO Box 3188
Green Lake WI 54941-
3188
920-294-4032
FAX: 920-294-4176
Website:
greenlake.uwex.edu</p> | <ol style="list-style-type: none"> 1. Call to Order/Pledge of Allegiance 2. Certification of Open Meeting Notice 3. Approval of Agenda 4. Approval of the May 9, 2017 Minutes 5. Public Comments – 3 Minute Limit 6. Public Appearances 7. County Library Services Report – Clairelynn Sommersmith, Princeton Public Library <ol style="list-style-type: none"> a. Submitted Monthly Report 8. Correspondence 9. FAIR – 2017 <ol style="list-style-type: none"> a. 2017 Fair Contracts – Discussion/Approval b. Truck/Tractor Pull Updates – Discussion/Approval c. Utilities Usage for Fair – Discussion/Approval d. Electrical Update for Track – Discussion/Approval e. Informational Handouts/Advertising Distribution – Discussion/Approval 10. UW-EXTENSION <ol style="list-style-type: none"> a. Educators’ Summary of Monthly Reports & Relevant Trainings, Meetings & Programs b. Request for Credit Card – Discussion/Approval c. Coverage of Agriculture Agent duties – Discussion d. Resolution to hire Agriculture Agent – Discussion/Approval e. Summer Intern Update – Discussion/Approval f. nEXT Generation of UW-Extension – Committee Discussion g. Approval of Educator Out of County Days – Discussion/Approval h. Committee Discussion 11. Future Agenda Items 12. Next Regular Meeting Date – Tuesday, July 11, 2017 13. Adjournment |
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Kindly arrange to be present; if unable to attend, please notify our office.
Sincerely,



Jay Dampier
Green Lake County UW-Extension
Community Resource & Economic 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.