



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

**Date: Tuesday, July 11, 2017 – 9:00 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin**

AGENDA

Committee Members:
Joanne Guden,
Chairperson
Bob Schweder, Vice-
Chairperson
Patti Garro
Katie Mehn
David Richter

Mailing Address:
**Green Lake County
UW-Extension
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1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the June 13, 2017 Minutes
5. Welcome UW-EX Summer Intern, Ali Brownlow
6. Public Comments – 3 Minute Limit
7. Public Appearances
8. Green Lake County Drainage Board Nomination – Todd Morris
9. County Library Services Report – Linda DeNell, Caestecker Library, Green Lake
 - a. Submitted Monthly Report
 - b. County Library Plan of Service and Funding Agreement
10. Correspondence
11. **FAIR**
 - a. 2017 Fair Contracts – Discussion/Approval
 - b. Truck/Tractor Pull Updates – Discussion/Approval
 - c. Electrical Update/Options for Track – Discussion/Approval
 - d. Pre-Fair Maintenance – Discussion/Approval
 - e. Fair Budget/State Aid – Discussion/Approval
 - f. Fair Set-Up Night/Volunteer Schedule - Discussion
 - g. Informational Handouts – Discussion/Approval
12. **UW-EXTENSION**
 - a. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
 - b. Area Extension Director/Department Head Coordination – Discussion
 - c. Update on the 2018 Budget Process – Discussion
 - d. nEXT Generation of UW-Extension – Committee Discussion
 - e. FoodWise Reconfiguration – Discussion
 - f. Approval of Educator Out of County Days – Discussion/Approval
 - g. Committee Discussion
13. Future Agenda Items
14. Next Regular Meeting Date – Tuesday, August 8, 2017
15. Adjournment

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

Jay Dampier
UW-Extension
Department Head

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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.