



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

**Date: Tuesday, July 8, 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 June 10, 2014 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report
 - a. Submitted Monthly Report
8. Correspondence
9. **FAIR – 2014**
 - a. 2014 Fair Updates – Discussion/Approval
 - b. 2014 Fair Contracts – Discussion/Approval
 - c. ADVOCAP Request – Discussion/Approval
 - d. Fair Agenda (During Fair) – Discussion/Approval
 - e. Ticket Takers for Track Events - Discussion
10. **UW-EXTENSION**
 - a. Educator Report – Nav Ghimire, Agriculture Agent
 1. Q&A of Educators' Submitted Monthly Report
 - b. Welcome to Jay Dampier, CNRED Educator
 - c. Family Living Educator position – Update
 - d. 2015 Extension/Fair Budget – Discussion/Approval
 - e. Approval of Agent Out of County Days – Discussion/Approval
 - f. Committee Discussion–Report of Last Month's Committee Meeting-Including Q&A
 1. Property & Insurance Committee
 2. Personnel Committee
 3. Finance Committee
 - g. Vouchers: Agriculture, Extension Education & Fair
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, August 12, 2014
13. Adjournment

Mailing Address:
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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.*