



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

***Date: Tuesday, August 14, 2012 – 3:00 p.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin***

AMENDED 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 July 10, 2012 Minutes
5. County Library Services Report
6. Public Comments – 3 Minute Limit
7. Appearances
 - a. LeAnn Friday – President, Livestock Committee
8. Correspondence
9. **FAIR - 2012**
 - a. 2012 Fair Reports/Updates – Discussion/Approval
 - b. 2012 Fair Comments/Concerns – Discussion/Approval
 - c. 2012 Carcass Evaluation Excused Absences – Discussion/Approval
 - d. 2012 Fair Budget – Discussion/Approval
 - e. 2012 Demolition Derby – Discussion
 - f. 2013 Fair Contracts – Discussion/Approval
10. **UW-EXTENSION EDUCATION**
11. Educator Reports
 - a. Jason Kauffeld
 - b. Q&A of Educators' Submitted Month Reports
12. Approval of Agent Out of County Days
13. Out of State Travel Request - Kauffeld
14. Update on Family Living Educator Full-time Position
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 – September 11, 2012

19. 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.