



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

**Date: Tuesday, August 8, 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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Green Lake WI 54941-  
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920-294-4032  
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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 July 11, 2017 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report – Lucy Hazelwood, Markesan Public Library, Markesan
  - a. Submitted Monthly Report
8. Correspondence
9. **FAIR**
  - a. 2017 Fair Recap – Discussion
10. **UW-EXTENSION**
  - a. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
  - b. Update on the 2018 Budget Process – Discussion
  - c. 133 Contract – Discussion/Approval
  - d. Family Living FTE - Discussion
  - e. nEXT Generation of UW-Extension – Committee Discussion
    - i. Discussion with Assistant Dean
  - f. Approval of Educator Out of County Days – Discussion/Approval
  - g. Committee Discussion
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, September 12, 2017
13. Adjournment

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

Jay Dampier  
UW-Extension  
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.*