



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

**Date: Tuesday, August 9, 2016 – 10:00 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

1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the July 12, 2016 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report
  - a. Submitted Monthly Report
8. Green Lake County Drainage Board Nomination – Todd Morris
9. Correspondence
10. **FAIR – 2016**
  - a. Fair Recap – Discussion
11. **UW-EXTENSION**
  - a. Educator Report – Ali McNamara Oetzman, Summer Intern
  - b. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
  - c. nEXT Generation of UW-Extension – Committee Discussion
  - d. nEXT Generation County Dialogue, Dodge County ICC Meeting Update – July 27
  - e. nEXT Generation Resolutions – Discussion/Approval
  - f. Tri-County Auction House Visit Update – August 3
  - g. UW-Extension Educators Salary 133 Contract – Discussion/Approval
  - h. Approval of Educator Out of County Days – Discussion/Approval
  - i. Committee Discussion
  - j. Vouchers: Agriculture, Extension Education & Fair – Discussion/Approval
12. Future Agenda Items
13. Next Regular Meeting Date – Tuesday, September 13, 2016
14. Adjournment

*Mailing Address:*  
**Green Lake County  
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,

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.*