



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

**Date: Tuesday, September 11, 2012 – 3:00 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  
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 August 14, 2012 Minutes
5. County Library Services Report
6. Public Comments – 3 Minute Limit
7. Appearances
8. Correspondence
9. **FAIR - 2012**
  - a. Truck/Tractor Pull Alcohol Sales – Discussion/Approval
  - b. Youth Exhibit Committee Meeting Review – Discussion/Approval
  - c. Fair Liability – Discussion
  - d. Green Lake County Fire Association Donation – Discussion/Approval
  - e. WAF Convention/FOF Banquet – Discussion/Approval
10. **UW-EXTENSION EDUCATION**
11. Educator Reports
  - a. Nav Ghimire
  - b. Q&A of Educators' Submitted Month Reports
12. HCE Safety Quilt
13. Approval of Agent Out of County Days
14. Move into Closed Session per ss19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – UW-Extension Department Head and Account Clerk II.
15. Reconvene to Open Session to take action, if appropriate on matters discussed in Closed Session
16. Committee Discussion–Report of Last Month's Committee Meeting-Including Q&A
  - a. Property & Insurance Committee
  - b. Personnel Committee
  - c. Finance Committee
17. Vouchers
  - a. Agriculture, Extension Education

b. Fair

18. Future Agenda Items

19. Next Regular Meeting Date – October 9, 2012

20. 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.*