

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

Date: Tuesday, September 12, 2017 – 9:00 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin

***AMENDED AGENDA**

Committee Members:

Joanne Guden,
Chairperson
Bob Schweder, Vice-
Chairperson
Patti Garro
Katie Mehn
David Richter

Mailing Address:

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UW-Extension
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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 August 8, 2017 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report – Linda DeNell, Caestecker Library, Green Lake
 - a. Submitted Monthly Report
8. Correspondence
9. **FAIR**
 - a. 2017 Fair Recap – Discussion
 - b. Commercial Space Contract Revisions – Discussion/Approval
 - c. Independent Contractor Agreement Renewal – Discussion/Approval
 - d. Community Involvement Program Update – Discussion/Approval
 - e. 2018 Demolition Derby – Discussion/Approval
 - f. 2018 Contracts – Discussion/Approval
10. **UW-EXTENSION**
 - a. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
 - b. 4-H Youth Development Educator Position – Discussion
 - c. *Agriculture Agent Position Update
 - d. Update on the 2018 Budget Process – Discussion
 - e. nEXT Generation of UW-Extension – Committee Discussion
 - f. Area Extension Director Update
 - g. *FoodWise Update – Discussion
 - h. Approval of Educator Out of County Days – Discussion/Approval
 - i. Committee Discussion
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, October 10, 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.*