



Mailing Address:  
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**AGRICULTURE, EXTENSION EDUCATION & FAIR  
 SPECIAL COMMITTEE MEETING NOTICE**

**Date: Friday, March 21, 2014 – 10:15 a.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/Pledge of Allegiance
2. Certification of Open Meeting Law
3. Approval of Agenda
4. Appearances - Central Region Director UW-Extension
5. Family Living Position Description – Discussion/Approval
6. Move into closed session per ss19.85 (1)(c) considering employment , promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility –Community Resource Development Educator
7. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
8. Adjournment

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

Sincerely,

Nav Ghimire  
 Green Lake County UW-Extension  
 Agriculture Agent/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.*