



extension office

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AGRICULTURE, EXTENSION EDUCATION & FAIR MEETING NOTICE

Date: Tuesday, December 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

- Call to Order/Roll Call/Pledge of Allegiance 1.
- 2. Certification of Open Meeting Notice
- 3. Approval of Agenda
- 4. Approval of the November 13, 2012 Minutes
- 5. **County Library Services Report**
- Public Appearances and/or Comments 3 Minute Limit 6.
- 7. Correspondence

8. **UW-EXTENSION EDUCATION**

- 9. **Educator Reports**
 - a. Jason Kauffeld
 - b. Q&A of Educators' Submitted Month Reports
- 10. Approval of Agent Out of County Days

11. **FAIR**

- a. 2013 Demolition Derby Contract Discussion/Approval
- b. 2013 Truck & Tractor Pull Contracts Discussion/Approval
- c. 2013 Fair Community Involvement Program Mailing Discussion/Approval
- d. Fair Barns/Roof Repairs Discussion/Approval
- e. Horse Arena Clean-Up Discussion/Approval
- 12. Committee Discussion-Report of Last Month's Committee Meeting-Including Q&A
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee

13. Vouchers

- a. Agriculture, Extension Education
- b. Fair
- 14. Future Agenda Items
- 15. Next Regular Meeting Date January 8, 2013
- 16. Adjournment

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

Sincerely,

Nav Ghimire

Green Lake County UW-Extension

Agricultural Agent/Interim 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.