



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

Date: Tuesday, May 14, 2013 – 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 April 25, 2013 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minute Limit
7. Correspondence
8. **FAIR**
 - a. 2013 Fair Contracts – Discussion/Approval
 - b. 2013 Fair Updates – Discussion/Approval
9. **UW-EXTENSION EDUCATION**
10. Approval of Agent Out of County Days
11. 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 exercise responsibility –UW-Extension promotion process.
12. Reconvene to Open Session to take action, if appropriate on matters discussed in Closed Session
13. Committee Discussion–Report of Last Month’s Committee Meeting-Including Q&A
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
14. Vouchers
 - a. Agriculture, Extension Education
 - b. Fair
15. Future Agenda Items
16. Next Regular Meeting Date – Tuesday, June 11, 2013
17. 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.