



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

Date: Tuesday, July 10, 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 June 12, 2012 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **FAIR - 2012**
 - a. 2012 Fair Updates – Discussion/Approval
9. **UW-EXTENSION EDUCATION**
10. Educator Reports
 - a. Dean Slark
 - b. Q&A of Educators' Submitted Month Reports
11. Approval of Agent Out of County Days
12. Move into Closed Session per ss19.85(1)(c) Consider Performance Evaluation
13. Reconvene to Open Session to take action, if appropriate on matters discussed in Closed Session
14. 2013 Extension/Fair Budget – Discussion/Approval
15. Update on Family Living Educator Full-time Position
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 – August 14, 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.