



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

**Date: Tuesday, October 11, 2016 – 10:00 a.m.**  
**Green Lake County Government Center, Training Room**  
**571 County Road A, Green Lake, Wisconsin**

**AGENDA**

**Committee Members:**

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

*Mailing Address:*  
**Green Lake County**  
**UW-Extension**  
**PO Box 3188**  
**Green Lake WI 54941-**  
**3188**  
**920-294-4032**  
**FAX: 920-294-4176**  
*Website:*  
**greenlake.uwex.edu**

1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the September 13, 2016 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report – Linda DeNell, Caestecker Public Library, Green Lake and Laura Fultz, Interim Director, Berlin Public Library
  - a. Submitted Monthly Report
8. Correspondence
9. **FAIR – 2016**
  - a) 2016 Fair – Discussion/Approval
  - b) 2017 Fair – Discussion/Approval
  - c) 2017 Fair Contracts – Discussion/Approval
  - d) Electrical Upgrade – Discussion/Approval
  - e) Informational Handouts – Discussion/Approval
10. **UW-EXTENSION**
  - a) Educator Report – Katie Gellings, Family Living Educator
  - b) Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
  - c) nEXT Generation of UW-Extension – Committee Discussion
  - d) Fringe Calculation Follow-up – Discussion
  - e) Position Description Update – Discussion/Approval
  - f) Approval of Educator Out of County Days – Discussion/Approval
  - g) Committee Discussion
  - h) Vouchers: Agriculture, Extension Education & Fair – Discussion/Approval
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, November 8, 2016
13. Adjournment

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

Sincerely,



Jay Dampier  
Green Lake County UW-Extension  
Community Resource & Economic 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.*