



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

**Date: Tuesday, November 14, 2017 – 9:00 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

Mailing Address:
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UW-Extension
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1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the October 10, 2017 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report – Linda DeNell, Caestecker Public Library
 - a. Submitted Monthly Report
8. Correspondence
9. **FAIR**
 - a. Truck/Tractor Pull-2017 Update – Discussion/Approval
 - b. Commercial Space Contract Revision – Discussion/Approval
 - c. Independent Contractor Agreement Renewal Update – Discussion
 - d. Community Involvement Program Update – Discussion
 - e. Financial Support for Fair Promotions Committee – Discussion/Approval
 - f. 2018 Track Event Update – Discussion
 - g. 2018 Contracts – Discussion/Approval
10. **UW-EXTENSION**
 - a. Educator Report – Jay Dampier, CNRED Educator
 - b. Educators’ Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
 - c. Presentation Topic for Final Interview Ag Educator & Job Description - Discussion
 - d. Area Extension Director Report
 - e. Approval of Educator Out of County Days – Discussion/Approval
 - f. Committee Discussion
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, December 12, 2017
13. Adjournment

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

Sincerely,

Jay Dampier
UW-Extension
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.