



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

**Date: Tuesday, December 12, 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 November 14, 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. Independent Contractor Agreement Renewal Update – Discussion
 - b. 2018 Contracts – Discussion/Approval
10. **UW-EXTENSION**
 - a. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
 - b. Ag Educator Search Update - Discussion
 - c. Area Extension Director Report
 - d. Approval of Educator Out of County Days – Discussion/Approval
 - e. Committee Discussion
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, January 9, 2018
13. Adjournment

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

Sincerely,

Jay Dampier
UW-Extension
Department Head

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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.