



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

**Date: Tuesday, December 13, 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

1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the November 8, 2016 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report – Linda DeNell, Caestecker Public Library, Green Lake
 - a. Submitted Monthly Report
8. Correspondence
9. **FAIR – 2017**
 - b. 2017 Fair Contracts – Discussion/Approval
 - c. Electrical/Generator Upgrade – Discussion/Approval
 - d. 2017 Committed Funds – Discussion/Approval
 - e. Informational Handouts – Discussion/Approval
10. **UW-EXTENSION**
 - a. Educator Report – Jay Dampier, Community, Natural Resource & Economic Development Educator
 - b. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
 - c. Committed Funds: No changes for 2017 – Discussion/Approval
 - d. nEXT Generation of UW-Extension – Committee Discussion
 - e. Tap Into It: Responses from Green Lake County
 - f. Educator Out of State Travel – Discussion/Approval
 - i. Ghimire: Journal of Extension, Austin, TX – March 20-23, 2017
 - ii. Ghimire: Association of International Agricultural Extension and Education Conference, Minneapolis, MN – April 24-28, 2017
 - g. Approval of Educator Out of County Days – Discussion/Approval
 - h. Committee Discussion
 - i. Vouchers: Agriculture, Extension Education & Fair – Discussion/Approval
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, January 10, 2017
13. Adjournment

Mailing Address:
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3188
920-294-4032
FAX: 920-294-4176
Website:
greenlake.uwex.edu**

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.*