





## AGRICULTURE, EXTENSION EDUCATION & FAIR MEETING NOTICE

Date: Tuesday, April 11, 2017 – 10:00 a.m. Green Lake County Government Center, Training Room 571 County Road A, Green Lake, Wisconsin

## \*AMENDED AGENDA

## Committee Members: Joanne Guden, Chairperson Bob Schweder, ViceChairperson Patti Garro Katie Mehn David Richter

Mailing Address:

**UW-Extension** 

PO Box 3188 Green Lake WI 54941-

3188 920-294-4032

Website:

**Green Lake County** 

FAX: 920-294-4176

greenlake.uwex.edu

- Call to Order/Pledge of Allegiance
- 2. Certification of Open Meeting Notice
- 3. Approval of Agenda
- 4. Approval of the March 7, 2017 Minutes
- 5. Public Comments 3 Minute Limit
- 6. Public Appearances
- 7. County Library Services Report Clairellyn Sommersmith, Princeton Public Library
  - a. Submitted Monthly Report
- 8. Correspondence
- 9. FAIR 2017
  - Fair Promotions Committee Fairest of the Fair Application Form Discussion/Approval
  - b. 2017 Fair Contracts Discussion/Approval
  - c. Truck/Tractor Pull Updates Discussion/Approval
  - d. Informational Handouts Discussion/Approval

## 10. UW-EXTENSION

- Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
- b. \*WACEC North Central Region Annual Meeting Update
- c. Coverage of Agriculture Agent duties Discussion
- d. Summer Intern Position Discussion/Approval
- e. Committee Resolution for Nav Ghimire Discussion/Approval
- f. nEXT Generation of UW-Extension Committee Discussion
- g. Tap Into It: Responses from Green Lake County
- h. Approval of Educator Out of County Days Discussion/Approval
- i. Committee Discussion
- 11. Future Agenda Items
- 12. Next Regular Meeting Date Tuesday, May 9, 2017
- 13. Adjournment

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

Jav 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.