

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

Date: Tuesday, September 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

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 August 9, 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 – 2016**
 - a. Fair Recap – Discussion
 - b. Youth Exhibit Committee
 1. Exhibit Entry Deadline – Discussion/Approval
 2. Adoption of Bylaws – Discussion/Approval
 3. Pen Fees – Discussion/Approval
10. **UW-EXTENSION**
 - a. Chancellor Sandeen Town Hall meeting
 - b. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
 - c. Introduction of new North Central Regional Director – Will Andreson
 - d. Budget discussion: Fringe calculation
 - e. nEXT Generation of UW-Extension – Committee Discussion
 - f. Educator Out of State Travel – Discussion/Approval
 - a. Ghimire - Journal of Extension, Sacramento, CA - September 26-28
 - b. Gellings - Epsilon Sigma Phi, National Conference, Cape May, NJ – Oct. 24-28
 - g. Position Description Update – Discussion/Approval
 - h. Approval of Educator Out of County Days – Discussion/Approval
 - i. Committee Discussion
 - j. Vouchers: Agriculture, Extension Education & Fair – Discussion/Approval
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, October 11, 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

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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.*