



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

Date: Tuesday, September 9, 2014 – 4:00 p.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin

***AMENDED AGENDA**

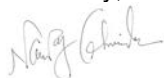
Committee Members:

Maureen Schweder,
Chairperson
Nick Toney, Vice-
Chairperson
Joanne Guden
David Richter
Michael Stoddard
Rich Slate, alternate

1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the August 12, 2014 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report
 - a. Submitted Monthly Report
8. Correspondence
9. **FAIR – 2014**
 - a. 2014 Fair Updates
 - b. 2015 Fair Contracts
 - c. Rich Swanke – Truck/Tractor Event
 - d. Start-Up Change for Track Events – Discussion/Approval
 - e. Presentation of Certificate as a thank you to Jerome Jahnke and staff
 - f. Maintenance Staff Contracts – Discussion/Approval
 - g. Green Lake County Fire Association Donation – Discussion/Approval
 - h. Overtime Compensation – Discussion/Approval
10. **UW-EXTENSION**
 - a. Educator Report – John de Montmollin, 4-H Youth Development Educator
 1. Q&A of Educators' Submitted Monthly Report
 - b. Welcome Katie Gellings, Family Living Educator
 - c. Certificate of Appreciation to Don Genrich for his contribution in soil and nutrient management education in Green Lake County – Discussion/Action*
 - d. Summer Intern Contract – Discussion/Approval
 - e. Approval of Agent Out of County Days – Discussion/Approval
 - f. Committee Discussion
 - g. Vouchers: Agriculture, Extension Education & Fair – Discussion/Approval
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, October 14, 2014
13. Adjournment

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

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



Nav Ghimire
Green Lake County UW-Extension
Agricultural Agent/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.*

