



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

Date: Tuesday, December 13, 2011 – 8:30 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin

AGENDA

Committee Members:

Susan McConnell, Chair
Michael Stoddard, Vice-Chair
Maureen Schweder
Thomas Traxler, Jr.
Margaret Whirry

1. Call to Order/Roll Call/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the November 8, 2011 Minutes
5. County Library Services Report
 - a. County Library Resolution No. 23-2011
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **FAIR**
 - a. 2011 State Aid Update – Discussion/Approval
 - b. 2012 Wisconsin Association of Fair Attendance – Discussion
 - c. 2012 Community Involvement Program Mailing List – Discussion
 - d. 2012 Fair Parachute Jump Request – Discussion/Approval
 - e. 2011 CIP Financial Report Update – Discussion/Approval
 - f. Fair Endowment Update – Discussion/Approval
 - g. 2012 Fair Entertainment Update – Discussion/Approval
9. **UW-EXTENSION EDUCATION**
 - a. Educator Reports
 - a. Nav Ghimire
 - b. Q&A of Educators' Submitted Month Reports
 - b. Approval of Agent Out of County Days
10. UW-EX Demonstration Cooking Stove
11. WACEC Annual Meeting – Friday, January 6, 2012
12. Committee Discussion–Report of Last Month's Committee Meeting-Including Q&A
 - a. Property & Insurance Committee
 - b. Personnel Committee
 - c. Finance Committee
13. Vouchers
 - a. Agriculture, Extension Education
 - b. Fair

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| | <ol style="list-style-type: none">14. Future Agenda Items15. Next Regular Meeting Date – January 10, 201216. Adjournment |
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Kindly arrange to be present; if unable to attend, please notify our office

Sincerely,



Dean Slark
Green Lake County UW-Extension
4-H Youth 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.