



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

Date: Tuesday, February 14, 2012 – 8:30 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin

AMENDED 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 January 10, 2012 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence
8. **FAIR**
 - a. 2012 Entertainment Contracts
 - *Mad Dog & Merrill/Shows & Grilling Contest – Discussion/Approval
 - *Nicole Kottke-Band (JDK Entertainment) – Discussion/Approval
 - *Jolly Giant Entertainment, LLC – Discussion/Approval
 - *UB the Band – Discussion/Approval
 - *Betty Trent (Face Painting) – Discussion/Approval
 - *Miller & Mike Comedy/Juggling Show – Discussion/Approval
 - *Thank a Farmer Magic Show – Discussion/Approval
 - *Karen Burrell-Family Entertainer (2013) – Discussion/Approval
 - b. Track Event Options/Friday Evening – Discussion/Approval
 - c. 2012 Maintenance Requests – Discussion/Approval
 - d. 10% Revenue Funds – Discussion/Approval
9. **UW-EXTENSION EDUCATION**
10. Educator Reports
 - a. Dean Slark
 - b. Beth Johnson, Family Living Educator – Request for Outside Funding
 - c. Q&A of Educators' Submitted Month Reports
11. Approval of Agent Out of County Days
12. UW-EX Demonstration Cooking Stove
13. 2011 Carryover Request – Discussion/Approval
14. Summer Intern – Discussion/Approval
15. Committee Discussion–Report of Last Month's Committee Meeting-Including Q&A

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| | <ul style="list-style-type: none">a. Property & Insurance Committeeb. Personnel Committeec. Finance Committee <ul style="list-style-type: none">16. Vouchers<ul style="list-style-type: none">a. Agriculture, Extension Educationb. Fair17. Meeting date and times for the future18. Future Agenda Items19. Next Regular Meeting Date – March 13, 201220. 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.