AGRICULTURE, EXTENSION EDUCATION & FAIR
MEETING NOTICE

Date: Tuesday, March 13, 2012 – 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 February 14, 2012 Minutes
5. County Library Services Report
6. Public Appearances and/or Comments – 3 Minutes Maximum
7. Correspondence

8. **FAIR - 2012**
   a. Entertainment Contracts – Discussion/Approval
   b. Maintenance Requests – Discussion/Approval
   c. Fair Convention – Discussion
   d. Schedule of Events - Update

   UW-EXTENSION EDUCATION
9. Educator Reports
      a. Jason Kauffeld
      b. Q&A of Educators' Submitted Month Reports
10. Approval of Agent Out of County Days
11. UW-EX Demonstration Cooking Stove
12. Educator Meetings during Meal Times
13. Committee Discussion–Report of Last Month's Committee Meeting-Including Q&A
      a. Property & Insurance Committee
      b. Personnel Committee
      c. Finance Committee
14. Vouchers
      a. Agriculture, Extension Education
      b. Fair
15. Future Agenda Items
16. Next Regular Meeting Date – April 10, 2012
17. Adjournment

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

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.