



GREEN LAKE COUNTY

AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

FAX: 920-294-4176

Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, May 8, 2018 Time: 9:00 a.m.

Green Lake County Government Center, Training Room

571 County Rd A, Green Lake WI

AGENDA

Committee Members

Patti Garro

Keith Hess

Katie Mehn

Kathy Morris

Peter Wallace

Kathy Ninneman,

Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Election of Chair
5. Election of Vice Chair
6. Minutes: 04/11/18
7. Public Comments – 3 Minute Limit
8. Correspondence
- 9. FAIR**
10. 2018 Contracts – Discussion/Approval
11. Tent Rental Agreements – Discussion/Approval
12. 2018 Fair Updates on Projects and Events
- 13. UW-EXTENSION**
14. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
15. Request for Line Item Transfer
16. 4-H Coordinator position amendment (Discussion / Approval)
17. County Contract 136 Discussion
18. Ag Educator Search Update – Discussion
19. Ag, Education & Fair Coordinator LTE position Update – Discussion
20. Staffing Update
21. Area Extension Director Report
22. 2019 MOU Update
23. Approval of Educator Out of County Days – Discussion/Approval
24. Committee Discussion
 - Future Meeting Dates: June 12, 2018
 - Future Agenda items for action & discussion
25. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Kathy Ninneman

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, 294-4032, not later than 3 days before date Of the meeting.