



# GREEN LAKE COUNTY

## AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

FAX: 920-294-4176

### *Agriculture, Extension Education & Fair Committee Meeting Notice*

*Date: Tuesday, July 10, 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, Chair*

*Keith Hess*

*Katie Mehn, Vice*

*Chair*

*Kathy Morris*

*Peter Wallace*

*Kathy Ninneman,*

*Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Welcome to the new colleagues
4. Pledge of Allegiance
5. Minutes: 06/12/18
6. Public Comments – 3 Minute Limit
7. County Library Services Report (submitted monthly report) – Linda DeNell, Caestecker Public Library, Green Lake
8. Correspondence
9. **FAIR**
10. 2018 Contracts – Discussion/Approval
11. 2018 Fair Updates on Projects and Events
12. Fair Set-Up Night/Volunteer Schedule
13. **UW-EXTENSION**
14. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
15. 4-H Coordinator Position / Resolution (Discussion / Approval)
16. Area Extension Director Report
17. Approval of Educator Out of County Days – Discussion/Approval
18. Committee Discussion
  - Future Meeting Dates: August 14, 2018
  - Future Agenda items for action & discussion
19. 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.**