

GREEN LAKE COUNTY AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032 FAX: 920-294-4176

Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, January 8, 2019 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. Pledge of Allegiance
- 4. Minutes: 12/11/18
- 5. Public Comments 3 Minute Limit
- 6. County Library Services Report (submitted monthly report) Linda DeNell, Caestecker Public Library Director
- 7. Correspondence
- 8. **FAIR**
- 9. Track Event Alcohol Sales Revenue Update
- 10. 2019 Contracts
- 11. 2019 Fair updates
- 12. UW-EXTENSION
- 13. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
- 14. Staffing update
- 15. Approval of Educator Out of County Days Discussion/Approval
- 16. Committee Discussion
 - Future Meeting Dates: February 12, 2019
 - Future Agenda items for action & discussion
- 17. 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.