



GREEN LAKE COUNTY

AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

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Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, March 12, 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. Welcome Morgan Martinez, 4-H Program Coordinator
5. Minutes: 1/8/19
6. Public Comments – 3 Minute Limit
7. County Library Services Report (submitted monthly report) – Clairelyn Linda DeNell, Caestecker Public Library Director, Green Lake Sommersmith, Princeton Public Library Director
8. Correspondence
9. **FAIR**
10. 2019 Contracts
11. 2019 Fair Updates
12. 2018 DATCP Annual Financial Report
13. Fairbook Changes
14. Art Project-Berlin Parks & Rec
15. **UW-EXTENSION**
16. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
17. Area 14 Extension Director update – Katie
18. Annual Report for 2018
19. Approval of Educator Out of County Days – Discussion/Approval
20. Committee Discussion
 - Future Meeting Dates: April 9, 2019
 - Future Agenda items for action & discussion
21. 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.