



# GREEN LAKE COUNTY

## AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

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

**Date: Tuesday, May 14, 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: 4/9/19
5. Public Comments – 3 Minute Limit
6. Green Lake County Drainage Board Nomination – Todd Morris
7. County Library Services Report (submitted monthly report) – Linda DeNell, Caestecker Public Library Director
8. Correspondence
9. **FAIR**
10. 2019 Contracts
11. 2019 Fair Updates
12. Track Event Volunteers
13. Track Event Alcohol Sales Update
14. **UW-EXTENSION**
15. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
16. Area 14 Extension Director update – Gellings
17. Budget 136 Fee Structure – Gellings
18. Summer Intern update – Gellings
19. Approval of Educator Out of County Days – Discussion/Approval
20. Committee Discussion
  - Future Meeting Dates: June 11, 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 Extension Office, 294-4032, not later than 3 days before date of the meeting.**