



GREEN LAKE COUNTY

AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

FAX: 920-294-4176

Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, February 11, 2020 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: 1/14/20
5. Public Comments – 3 Minute Limit
6. County Library Services Report (submitted monthly report) –
7. **FAIR**
8. 2020 Fair
9. Contracts – Discussion/Approval
10. Approve Signatories on the Fair Bank Account
11. Truck/Tractor Pull – Rich Swanke
12. **UW-EXTENSION**
13. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
14. Area Extension Director Report
15. Approval of Educator Out of County Days – Discussion/Approval
16. Committee Discussion
 - Future Meeting Dates & Change of Place: March 10, 2020 County Board Room (just this date)
 - 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 Extension Office, 294-4032, not later than 3 days before date of the meeting.