



# GREEN LAKE COUNTY AGRICULTURE, EXTENSION EDUCATION & FAIR

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

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

***Date: Tuesday, May 12, 2020      Time: 9:00 a.m.***

***This meeting will be held via Zoom to be compliant with COVID-19 restrictions  
(see meeting instructions below on how to join)***

### **AGENDA**

#### **Committee Members**

*Ken Bates  
Bob Dolgner  
Patti Garro  
Keith Hess  
Katie Mehn  
Brian Floeter, alt.*

*Kathy Ninneman,  
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Election of Chair
5. Election of Vice Chair
6. Minutes: 3/10/20
7. Public Comments – 3 Minute Limit
8. Green Lake County Drainage Board Nomination – Todd Morris
9. County Library Services Report (submitted monthly report) –
10. **FAIR**
11. Credit Card Authorization Request for Lindsey Machkovich, Fair Coordinator
12. Approval to put Lindsey Machkovich as a co-signer on Fair Checking Account
13. Fair Coordinator Report
14. Possible Cancellation of the 2020 Fair
15. Fair Maintenance Bids
16. Truck/Tractor Pull Contract
17. **UW-EXTENSION**
18. Educators’ Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
19. Area Extension Director Report
20. Approval of Educator Out of County Days – Discussion/Approval
21. Committee Discussion
  - Future Meeting Dates: June 9, 2020
  - Future Agenda items for action & discussion
22. Adjourn

Due to the COVID-19 pandemic, this meeting will be conducted via Zoom. Remote access can be obtained through the following link:

**Join Zoom Meeting:** <https://zoom.us/j/99680303533?pwd=aHZzMnlzSlY4Mk0vUDVpaURDdz09>

**Meeting ID:** 996 8030 3533

**Password:** 882037

**To join by phone:** 1-312-626-6799

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.**