

## GREEN LAKE COUNTY AGRICULTURE, EXTENSION EDUCATION & FAIR

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

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

Date: Tuesday, March 9, 2021 Time: 9:00 a.m. Green Lake County Government Center, County Board Room or via Zoom 571 County Road A, Green Lake, WI

#### **AGENDA**

# **Committee Members**

Patti Garro, Chair Katie Mehn, Vice Chair Ken Bates Bob Dolgner Keith Hess Brian Floeter, alternate

Kathy Ninneman, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Minutes: 12/8/20 & 2/9/21
- 6. County Library Services Report submitted monthly report
- 7. Fair Coordinator Report submitted report
- 8. Fair: 2020 Annual Report
- 9. Fair: Fairground Improvements
- 10. Fair: Maintenance Accepted Bids Discussion/Approval
- 11. Fair: Track Events
- 12. Fair: Contracts Discussion/Approval
- 13. UW-Extension Staff Reports submitted monthly report
  - Adam Hady, Area Extension Director
  - Katie Gellings, Health & Well-Being Educator
  - Ben Jenkins, Agriculture Educator
  - Morgan Martinez, 4-H Program Educator
  - Laura McCulley, Food WIse Coordinator
- 14. 2020 UW-Extension Annual Report
- 15. Approval of Educator Out of County Days Discussion/Approval
- 16. Committee Discussion
  - Future Meeting Dates: April 13, 2021
  - Future Agenda items for action & discussion
- 17. Adjourn

Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing and face masks required) or audio/visual communication. Remote access can be obtained through the following link:

#### Join Zoom Meeting:

https://zoom.us/j/92880507461?pwd=bEE1UHRxMWgzVFVXZGt4NzAvY3MrZz09

Meeting ID: 928 8050 7461

Passcode: 694544

**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.