

GREEN LAKE COUNTY AGRICULTURE, EXTENSION EDUCATION & FAIR

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

Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, April 13, 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

Kathy Ninneman, Secretary

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alternate

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Minutes: 3/9/21
- 6. County Library Services Report submitted monthly report
- 7. Fair Coordinator Report submitted report
- 8. Fair: Maintenance Discussion
- 9. Fair: Discussion of Beer Sales on the fairgrounds
- 10. Fair: Discussion and possible action on 2022 Fair Budget
 - Fairground Improvements
- 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
 - Laura McCulley, Food WIse Coordinator
- 14. Food WIse FY22 County Agreement Letter Review/Sign
- 15. Approval of Educator Out of County Days Discussion/Approval
- 16. Committee Discussion
 - Future Meeting Dates: May 11, 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://uwmadison.zoom.us/j/94126007606?pwd=M01JN2NZK1c2R0dvL256QWUyaUEvUT09

Meeting ID: 941 2600 7606

Passcode: 771238

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.