



# GREEN LAKE COUNTY

## AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

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

*Date: Tuesday, October 12, 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: 9/14/21
6. County Library Services Report - submitted monthly report
7. 2022-2027 Library Agreement Draft – Discussion/Approval
8. Fair Coordinator Report – submitted report
9. Fair: Correspondence
  - Thank you – Sadie Goettl, exhibitor
  - Thank you – David Oft, exhibitor
  - Thank you – Bernal & Kathy Granger, judges
10. Fair: 2022 Budget
11. Fair: 2022 Fair Maintenance Contract – Discussion/Approval
12. Fair: Highway Ground / Fairground Improvements – Discussion
13. Fair: Budget Line Transfer Adjustment from 2020 Budget– Discussion/Approval
14. Fair: Addition of a Sub-Committee: Fair Auction Committee – Discussion/Approval
15. Fair: Public Comments
16. UW-Extension Staff Reports – submitted monthly report
  - Adam Hady, Area 14 Interim Extension Director
  - Katie Gellings, Health & Well-Being Educator
  - Ben Jenkins, Agriculture Educator
  - Morgan Martinez, 4-H Program Educator
17. 2022 UW-Extension Budget
18. Approval of Educator Out of County Days – Discussion/Approval
19. Committee Discussion
  - Future Meeting Dates: November 9, 2021
  - Future Agenda items for action & discussion
20. Adjourn

Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

#### **Join Zoom Meeting:**

<https://us06web.zoom.us/j/89104668592?pwd=TWFrTVVhNFdvenM2ZVB6Tm5xT2lXZz09>

**Meeting ID:** 891 0466 8592

**Passcode:** 806310

**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.**