



# GREEN LAKE COUNTY AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032  
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## *Agriculture, Extension Education & Fair Committee Meeting Notice*

**Date: Tuesday, November 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**

### **\*AMENDED 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: 10/12/21
6. County Library Services Report - submitted monthly report
7. 2022-2027 Library Agreement Draft – Discussion/Approve to forward
8. Fair Coordinator Report – submitted report
9. Fair: Budget Adjustment from 2020 Budget
10. \*Fair: Resolution: Relating to Use of General Fund Reserve Funds for Highway Property Improvements Related to County Jr. Free Fair – Discussion/Approval
11. Fair: 2022 Budget – Discussion
12. Fair: ARPA Fund Request – Discussion
13. \*Fair: WI Association of Fairs Convention – Committee attendance – Discussion/Approval
14. \*Fair: Addition of a Sub-Committee: Fair Auction Committee – Discussion/Approval
15. Fair: Contracts – Discussion/Approval
16. Fair: Highway Ground / Fairground Improvements
17. Fair: Public Comments
18. 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
19. UW-Extension 2022 Contract – Discussion/Approval
20. Approval of Educator Out of County Days – Discussion/Approval
21. Committee Discussion
  - Future Meeting Dates: December 14, 2021
  - Future Agenda items for action & discussion
22. Adjourn

Due to the COVID-19 pandemic, this meeting will be conducted 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://us06web.zoom.us/j/85345263659?pwd=RHFWSctoT2pMZEIOTDdsWEk2VXNpZz09>

**Meeting ID:** 853 4526 3659

**Passcode:** 822925

**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.**