

GREEN LAKE COUNTY AGRICULTURE, EXTENSION EDUCATION & FAIR

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

Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, January 11, 2022 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: 12/14/21
- 6. County Library Services Report submitted monthly report
- 7. Fair Coordinator Report submitted report
- 8. Fair: Budgetary Adjustment for 2020 Fair Budget discussion/approval
- 9. Fair: Budgetary Adjustment for 2022 Fair Maintenance Budget discussion/approval
- 10. Fair: Highway Ground / Fairground Improvements
- 11. Fair: Contracts
- 12. Fair: Public Comments
- 13. 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
- 14. Approval of Educator Out of County Days Discussion/Approval
- 15. Committee Discussion
 - Future Meeting Dates: February 8, 2022
 - Future Agenda items for action & discussion
- 16. 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/86306130659?pwd=WFVPeE04TFhRcjZuR1R3enZOb1hjZz09

Meeting ID: 863 0613 0659

Passcode: 471892

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.