



GREEN LAKE COUNTY

AGRICULTURE, EXTENSION EDUCATION & FAIR

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

Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, February 8, 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: 1/11/22
6. County Library Services Report - submitted monthly report
7. Resolution: Winnefox Library System – 5 Year Agreement
8. UW-Extension Staff Reports – submitted monthly report
 - Pat Wagner, Area 14 Extension Director
 - Katie Gellings, Health & Well-Being Educator
 - Ben Jenkins, Agriculture Educator
 - Morgan Martinez, 4-H Program Educator
9. Approval of Educator Out of County Days – Discussion/Approval
10. Fair Coordinator Report – submitted report
11. Fair: Resolution: Relating to Use of General Fund reserve Funds for Highway Property Improvements Related to County Jr. Free Fair – discussion/approval
12. Fair: Budgetary Adjustment for 2022 Fair Maintenance Budget – discussion/approval
13. Fair: Highway Ground / Fairground Improvements
14. Fair: Contracts
15. Fair: Public Comments
16. Committee Discussion
 - Future Meeting Dates: March 8, 2022
 - 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 or audio/visual communication. Remote access can be obtained through the following link:

Join Zoom Meeting:

<https://us06web.zoom.us/j/89911943507?pwd=SG1KbldmN2hVbURTQ3N5RldzdGRUdz09>

Meeting ID: 899 1194 3507

Passcode: 717432

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.