

## GREEN LAKE COUNTY AGRICULTURE, EXTENSION EDUCATION & FAIR

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

## Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, March 8, 2022 Time: 9:00 a.m. Green Lake County Government Center, County Board Room 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: 2/8/22
- 6. County Library Services Report submitted monthly report
- 7. UW-Extension Staff Reports submitted monthly report
  - Pat Wagner, Area 14 Extension Director
  - Katie Gellings, Human Development & Relationships Educator
  - Ben Jenkins, Agriculture Educator
  - Morgan Martinez, 4-H Program Educator
- 8. 2021 UW-Extension Annual Report
- 9. Approval of Educator Out of County Days Discussion/Approval
- 10. Fair Coordinator Report submitted report
- 11. Fair: 2021 Annual Report
- 12. Fair: IAFE Zone 4 Meeting Attendance Discussion/Approval
- 13. Fair: Resolution: Relating to Use of General Fund reserve Funds for Highway Property Improvements Related to County Jr. Free Fair discussion/approval
- 14. Fair: Highway Ground / Fairground Improvements
- 15. Fair: Contracts
- 16. \*Fair: Beer/Wine Ordinance Discussion/Approval
- 17. Fair: Public Comments
- 18. Committee Discussion
  - Future Meeting Dates: April 12, 2022
  - Future Agenda items for action & discussion
- 19. Adjourn

This meeting will be conducted 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/82399254541?pwd=WVNRUG5LdUc4d1VjVHhxNGZQYktQdz09

Meeting ID: 823 9925 4541

Passcode: 057880

**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.