



GREEN LAKE COUNTY

AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

FAX: 920-294-4176

Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, April 12, 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: 3/8/22
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. Approval of Educator Out of County Days – Discussion/Approval
9. Fair Coordinator Report – submitted report
10. Fair: Request for Line Item Transfer – Discussion/Approval
11. Fair Coordinator Spring District 4 Meeting Attendance – Discussion/Approval
12. Fair: Resolution: Relating to Use of General Fund reserve Funds for Highway Property Improvements Related to County Jr. Free Fair – discussion/approval
13. Fair: Maintenance Bid Approval – Earthworks Land Services
14. *Fair: Fermented Malt Beverage Concession Agreement – Discussion/Approval
15. Fair: Highway Ground / Fairground Improvements
16. Fair: Contracts
17. Fair: Public Comments
18. Committee Discussion
 - Future Meeting Dates: May 10, 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/82829658720?pwd=REt6NE5SRGR3RUw2VmhlbGl1Zm9Edz09>

Meeting ID: 828 2965 8720

Passcode: 298199

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.