



GREEN LAKE COUNTY

AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

FAX: 920-294-4176

Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, May 10, 2022 Time: 9:00 a.m.
Green Lake County Government Center, County Board Room
571 County Road A, Green Lake, WI

AGENDA

Committee Members

Ken Bates
Nita Krenz
Don Lenz
District 1
District 8
Curt Talma,
alternate

Kathy
Ninneman,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Election of Chair
5. Election of Vice Chair
6. Roll Call
7. Minutes: 4/12/22
8. County Library Services Report - submitted monthly report
9. Supervisor Orientation to Extension, University of Wisconsin-Madison, Green Lake County
10. Extension Green Lake County Staff Reports – submitted monthly report
 - Pat Wagner, Area 14 Extension Director
 - Katie Gellings, Human Development & Relationships Educator
 - Morgan Martinez, 4-H Program Educator
11. Approval of Educator Out of County Days – Discussion/Approval
12. 2022-23 FoodWise Agreement Review and accept
13. Agriculture Staffing Discussion
14. Fair Coordinator Report – submitted report
15. Fair: Resolution: Relating to Use of General Fund reserve Funds for Highway Property Improvements Related to County Jr. Free Fair – Discussion/Approval
16. Fair: Fermented Malt Beverage Concession Agreement – Discussion/Approval
17. Fair: Highway Ground / Fairground Improvements
18. Fair: Contracts
19. Fair: Public Comments
20. Committee Discussion
 - Future Meeting Dates: June 14, 2022
 - Future Agenda items for action & discussion
21. 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/82439782352?pwd=cFNEY3ZtUjVXWG44RmJYNlVnbldldz09>

Meeting ID: 824 3978 2352

Passcode: 274235

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.