

## GREEN LAKE COUNTY AGRICULTURE, EXTENSION EDUCATION & FAIR

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

## Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, June 14, 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, Chair Nita Krenz, Vice Chair Nancy Hoffmann Don Lenz District 8 Curt Talma, alternate

Kathy Ninneman, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Minutes: 5/10/22
- 6. Welcome Summer Fair Staff Abbey Weishaar
- 7. Green Lake County Drainage Board Nomination Todd Morris
- 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
- 11. Pat Wagner, Area 14 Extension Director
- 12. Katie Gellings, Human Development & Relationships Educator
- 13. Morgan Martinez, 4-H Program Educator
- 14. Approval of Educator Out of County Days Discussion/Approval
- 15. Agriculture Staffing Discussion possible action
- 16. Fair Coordinator Report submitted report
- 17. Fair: Resolution: Relating to Use of General Fund Reserve Funds for Highway Property Improvements Related to County Jr. Free Fair Discussion/Approval
- 18. Fair: Fermented Malt Beverage Concession Agreement Discussion/Approval
- 19. Fair: Highway Ground / Fairground Improvements
- 20. Fair: Contracts
- 21. Fair: Public Comments
- 22. Committee Discussion
  - Future Meeting Dates: July 12, 2022
  - Future Agenda items for action & discussion
- 23. 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/87099246834?pwd=WmlmSmdGNG1pVlpkL0U1RXlKazVGUT09

Meeting ID: 870 9924 6834

Passcode: 258418

**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.