

GREEN LAKE COUNTY AGRICULTURE, EXTENSION EDUCATION & FAIR

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

Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, July 12, 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 Don Lenz Nancy Hoffmann Nancy Hiestand 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: 6/14/22
- 6. Public Comments
- 7. County Library Services Report submitted monthly report
- 8. 2023 County Library Budget Request
- 9. Pat Wagner, Area 14 Extension Director Report
- Introduction of Natasha Paris, Regional Crops Educator for Green Lake, Adams. Marquette, and Waushara Counties
- 11. Presentation on UW-Madison Division of Extension's Agriculture Staffing Plan by Heidi Johnson, Agriculture Institute Director
- 12. Extension Green Lake County Staff Reports submitted monthly report
 - Katie Gellings, Human Development & Relationships Educator
 - Morgan Martinez, 4-H Program Educator
- 13. Approval of Educator Out of County Days Discussion/Approval
- 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 Update/Discussion
- 16. Fair: Fermented Malt Beverage Concession Agreement Discussion/Approval
- 17. Fair: Highway Ground / Fairground Improvements ARPA funds Discussion
- 18. Fair: Contracts
- 19. Committee Discussion
 - Future Meeting Dates: August 16, 2022 (date change)
 - Future Agenda items for action & discussion
- 20. Tour Green Lake County Fairgrounds
- 21. Adjourn at the Fairgrounds

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/87644658340?pwd=RGRhdkdmVVhRQ05ZVWtBY3QybSszdz09

Meeting ID: 876 4465 8340

Passcode: 012372

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.