GREEN LAKE COUNTY

Green Lake

County

AGRICULTURE, EXTENSION EDUCATION & FAIR

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

Committee	ike County Government Center, County Board Room 571 County Road A, Green Lake, WI <u>*AMENDED AGENDA</u>	
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	*AMENDED AGENDA	
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	1. Call to Order	
Members	 Certification of Open Meeting Law Pledge of Allegiance 	
	4. Roll Call	
Ken Bates, Chair	5. Minutes: 6/14/22	
Nita Krenz, Vice Chair	6. Public Comments	
Don Lenz	7. County Library Services Report - submitted monthly report	
	8. 2023 County Library Budget Request	
Nancy Hoffmann	9. Pat Wagner, Area 14 Extension Director Report	
Nancy Hiestand	10. Introduction of Natasha Paris, Regional Crops Educator for Green Lake,	
Curt Talma, alternate	Adams, Marquette, and Waushara Counties	
	11. Presentation on UW-Madison Division of Extension's Agriculture	
Kathy Ninneman,	Staffing Plan by Heidi Johnson, Agriculture Institute Director 12. Extension Green Lake County Staff Reports – submitted monthly report	
Secretary	 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: Security Plan – Discussion/Action	
	17. Fair: Fermented Malt Beverage Concession Agreement –	
	Discussion/Approval	
	18. Fair: Highway Ground / Fairground Improvements – ARPA funds -	
	Discussion	
	 Fair: Contracts Committee Discussion 	
	 Future Meeting Dates: August 16, 2022 (date change) 	
	 Future Agenda items for action & discussion 	
	21. Tour Green Lake County Fairgrounds	
	22. 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://www.http	
	https://us06web.zoom.us/j/87644658340?pwd=RGRhdkdmVVhRQ05ZVWtBY3QybSszdz0 Meeting ID: 876 4465 8340	
	Passcode: 012372	
	To join by phone: 1-312-626-6799	

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.



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