



# 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 11, 2023      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*

*Elizabeth Otto,  
Secretary*

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Roll Call
5. Minutes: 6/13/23, 6/27/23
6. Public Comments
7. County Library Services Report - submitted monthly report
8. 2024 County Library Budget
9. Extension Green Lake County Staff Reports – submitted monthly report
  - Pat Wagner, Area 14 Extension Director
  - Adam Hartfiel, Regional Livestock Educator
  - Natasha Paris, Regional Crops Educator
10. 2024 Fair Budget
11. Discussion and possible action on approval of projects
12. Fair: 2023 Fair Contract: Alcohol Agreement – Discussion/Approval
13. Fair: 2023 Fair Temporary Services Agreement – Discussion/Approval
14. Fair: Highway Ground / Fairground Improvements
15. Future Fairgrounds Sub-Committee Report
16. Committee Discussion
  - Future Meeting Dates: August 8, 2023
  - Future Agenda items for action & discussion
17. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

#### **Microsoft Teams meeting**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 242 388 604 87

Passcode: rALjVu

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 920-515-0745,378438438#](#) United States, Green Bay

Phone Conference ID: 378 438 438#

[Find a local number](#) | [Reset PIN](#)

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

**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.**