



GREEN LAKE COUNTY AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

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Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, October 9, 2018 Time: 9:00 a.m.
Green Lake County Government Center, Training Room
571 County Rd A, Green Lake WI

AGENDA

Committee Members

Patti Garro, Chair
Keith Hess
*Katie Mehn, Vice
Chair*
Kathy Morris
Peter Wallace

*Kathy Ninneman,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 09/11/18
5. Public Comments – 3 Minute Limit
6. County Library Services Report (submitted monthly report) –
Clairellyn Sommersmith, Princeton Public Library Director
7. Winnefox Library Report – Kathy Morris
8. Correspondence
9. **FAIR**
10. 2018 Track Event Alcohol Sales
11. 2019 Contracts
12. **UW-EXTENSION**
13. Educators' Summary of Monthly Reports & Relevant Trainings,
Meetings & Programs
14. 2019 Budget update
15. Budgetary adjustment – Discussion/Approval
16. Staffing update
17. Area Extension Director Report
18. Approval of Educator Out of County Days –
Discussion/Approval
19. Committee Discussion
 - Future Meeting Dates: November 13, 2018
 - Future Agenda items for action & discussion
20. Adjourn

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 UW-Extension Office, 294-4032, not later than 3 days before date Of the meeting.