



GREEN LAKE COUNTY AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

FAX: 920-294-4176

Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, December 11, 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: 11/13/18
5. Public Comments – 3 Minute Limit
6. County Library Services Report (submitted monthly report) – Linda DeNell, Caestecker Public Library Director
7. Winnefox Library Report – Kathy Morris
8. Correspondence
9. **FAIR**
10. Track Event Alcohol Sales Review
11. 2018 Annual Report
12. 2019 Contracts
13. 2019 Fair updates
14. **UW-EXTENSION**
15. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
16. Agriculture Educator – Out of State Travel
17. Staffing update
18. Area Extension Director update
19. Approval of Educator Out of County Days – Discussion/Approval
20. Committee Discussion
 - Future Meeting Dates: January 8, 2019
 - Future Agenda items for action & discussion
21. 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.