



# GREEN LAKE COUNTY

## AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

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### *Agriculture, Extension Education & Fair Committee Meeting Notice*

*Date: Tuesday, June 12, 2018      Time: 9:00 a.m.*  
*Green Lake County Government Center, Training Room*  
*571 County Rd A, Green Lake WI*

#### **\*AMENDED 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: 05/8/18
5. Public Comments – 3 Minute Limit
6. \*Green Lake County Drainage Board Nomination – Todd Morris
7. County Library Services Report (submitted monthly report) – Clairelynn Sommersmith, Director Princeton Public Library
8. County Library Plan of Service and Funding Agreement
9. Election of Winnefox Library System member
10. Correspondence
11. **FAIR**
12. 2018 Contracts – Discussion/Approval
13. 2018 Electrical Update – Discussion/Approval
14. 2018 Fair Updates on Projects and Events
15. **UW-EXTENSION**
16. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
17. Needs Assessment – Discussion
18. County Contract 136 Discussion
19. Ag Educator Search Update – Discussion
20. Ag, Education & Fair Coordinator LTE position Update – Discussion
21. Staffing Update
22. Area Extension Director Report
23. Approval of Educator Out of County Days – Discussion/Approval
24. Committee Discussion
  - Future Meeting Dates: July 10, 2018
  - Future Agenda items for action & discussion
25. 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.**