



GREEN LAKE COUNTY

AGRICULTURE, EXTENSION EDUCATION & FAIR

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

Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, September 10, 2019 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: 8/13/19
5. Public Comments – 3 Minute Limit
6. County Library Services Report (submitted monthly report) – Chris Kalupa, Berlin Public Library Director
7. **FAIR**
8. 2019 Fair Recap
9. 2020 Fair Updates
10. **UW-EXTENSION**
11. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
12. Area Extension Director Report
13. Budget Adjustment
14. Approval of Educator Out of County Days – Discussion/Approval
15. Committee Discussion
 - Future Meeting Dates: October 8, 2019
 - Future Agenda items for action & discussion
16. 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 Extension Office, 294-4032, not later than 3 days before date of the meeting.