



**GREEN LAKE COUNTY**  
**AGRICULTURE, EXTENSION EDUCATION & FAIR**

Office: 920-294-4032  
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***Agriculture, Extension Education & Fair Committee Meeting Notice***

***Date: Tuesday, November 13, 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: 10/9/18
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. 2019 Contracts
12. 2019 Fair Updates
13. **UW-EXTENSION**
14. Educators' Summary of Monthly Reports & Relevant Trainings,  
Meetings & Programs
15. 2019 Budget update
16. Staffing update
17. Area Extension Director Report
18. Approval of Educator Out of County Days –  
Discussion/Approval
19. Committee Discussion
  - Future Meeting Dates: December 11, 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.**