



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 11, 2019 Time: 9:00 a.m.
Green Lake County Government Center, **County Board 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. Welcome to our Summer Intern
3. Certification of Open Meeting Law
4. Pledge of Allegiance
5. Minutes: 5/14/19
6. Public Comments – 3 Minute Limit
7. County Library Services Report (submitted monthly report) –
All Library Directors
8. 2020 Library Funding Request
9. Correspondence
10. **FAIR**
11. 2019 Contracts
12. 2019 Fair Updates
13. Track Event Alcohol Sales Update
14. Fair Advertising Materials for Distribution
15. **EXTENSION**
16. Educators' Summary of Monthly Reports & Relevant Trainings,
Meetings & Programs
17. Area 14 Extension Director update – Gellings
18. WACEC/WEXA Document – Gellings
19. Approval of Educator Out of County Days –
Discussion/Approval
20. Committee Discussion
 - Future Meeting Dates: July 9, 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 Extension Office, 294-4032, not later than 3 days before date of the meeting.