



GREEN LAKE COUNTY

AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

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Agriculture, Extension Education & Fair Committee Meeting Notice

Date: Tuesday, August 11, 2020 Time: 9:00 a.m.

Green Lake County Government Center, County Board Room **or via Zoom**

571 County Road A, Green Lake, WI

AGENDA

Committee Members

*Ken Bates
Bob Dolgner
Patti Garro, Chair
Keith Hess
Katie Mehn, Vice Chair
Brian Floeter, alt.*

*Kathy Ninneman,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 7/14/20
5. County Library Services Report - submitted monthly report
6. 2021 Library Funding Request and Budget
7. 2021 Fair Budget
8. Resolution CR20-1211: Relating to Eliminating the Fair Coordinator (75%) Position and the UWEX Program Specialist FT Position While Creating a Single FT County Fair and UWEX Office Coordinator Position
9. UW-Extension Staff Reports – submitted monthly report
 - Adam Hady, Area Extension Director
 - Katie Gellings, Health & Well-Being Educator
 - Ben Jenkins, Agriculture Educator
 - Morgan Martinez, 4-H Program Coordinator
 - Laura McCulley, Food Wise Coordinator
10. 2021 UW-Extension Budget
11. Approval of Educator Out of County Days – Discussion/Approval
12. Committee Discussion
 - Future Meeting Dates: September 8, 2020
 - Future Agenda items for action & discussion
13. Adjourn

Due to the COVID-19 pandemic, some may not be comfortable meeting in public and may join via Zoom. Remote access can be obtained through the following link:

Join Zoom Meeting: <https://zoom.us/j/92012322807>

Meeting ID: 920 1232 2807

To join by phone: 1-312-626-6799

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.