



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chair Patti Garro, at 9:00 a.m., on Tuesday, June 11, 2019 in the County Board Room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Patti Garro, Chair
Keith Hess
Katie Mehn, Vice Chair
Kathy Morris
Peter Wallace

Staff Present: Katie Gellings
Morgan Martinez
Kathy Ninneman
Kim Zills
Alex Koon, Summer Intern

Absent: Ben Jenkins (sick day)

Also Present: Mark Arend, Assistant Director, Winnefox Library System; Chris Kalupa, Berlin Library Director; Linda DeNell, Caestecker Library Director; Christina Lyon, Caestecker Library Director, Green Lake; Nicole Overbeck, Markesan Library Director; Cathy Schmit, County Administrator and Harley Reabe, County Board Chairman.

Garro welcomed our new Summer Intern, Alex Koon.

MINUTES

Motion/second (Wallace/Mehn) to approve the May 14, 2019 minutes with no additions or corrections. All ayes. Motion carried.

PUBLIC COMMENTS

Nothing.

COUNTY LIBRARY SERVICES REPORT – ALL LIBRARY DIRECTORS

Submitted monthly reports on file. DeNell gave a short verbal report.

COUNTY LIBRARY PLAN OF SERVICE AND FUNDING AGREEMENT

Arend handed out copies of the 2020 Library Funding Request information to committee members and went through and explained the process. He also gave examples of why people are using libraries.

Motion/second (Hess/Wallace) to accept the budget as is. Motion carried.

CORRESPONDENCE

Nothing.

2019 CONTRACTS

Zills has two outstanding contracts.

2019 FAIR UPDATES

Zills reported she is continuing to get everything in place.

TRACK EVENT ALCOHOL SALES UPDATE

Zills reported that Nicki Wagner is working with an organization to get the alcohol sales contract/licensing.

FAIR ADVERTISING MATERIALS FOR DISTRIBUTION

Zills has all the fair advertising materials ready for the committee to handout to areas in their county.

EDUCATORS' SUMMARY OF MONTHLY REPORTS & RELEVANT TRAININGS, MEETINGS & PROGRAMS

Written monthly report on file for Gellings, Jenkins and Martinez. Gellings and Martinez gave verbal reports.

AREA 14 EXTENSION DIRECTOR UPDATE

Gellings updated the Committee on the search for the Area 14 AED position. An offer has been extended but the candidate has not accepted as of today.

WACEC/WEXA DOCUMENT

Gellings reported the Wisconsin Associated County Extension Committees (WACEC) approached the Wisconsin Counties Association (WCA) to handle administrative responsibilities formerly performed by UW Extension. Legal counsel met with WCA and WACEC and recommended the dissolution of WACEC. A new organization, known as the Wisconsin Extension Association (WEXA) will take on the duties of WCA and WACEC, operating within current law. Gellings requested all committee members sign the "Consent Resolution of the Members of Associated County Extension Committees, Inc."

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Hess/Mehn) to approve as long as Jenkins is correctly printed as May & June and not both May. All ayes. Approved.

COMMITTEE DISCUSSION

None.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Garro or Ninneman.
- Next regular meeting date: July 9, 2019 in the County Board Room at 9:00 a.m.

ADJOURNMENT

Meeting adjourned by Garro at 9:27 a.m.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*