



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Vice Chair Katie Mehn, at 9:00 a.m., on Tuesday, February 11, 2020 in the Training 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: Keith Hess
Katie Mehn, Vice Chair
Kathy Morris
Peter Wallace

Absent: Patti Garro, Chair (on vacation)

Staff Present: Adam Hady
Katie Gellings
Ben Jenkins
Morgan Martinez
Kathy Ninneman

Also Present: Harley Reabe, County Board Chairman; Rich Swanke, Pullers Inc.; Nicole Overbeck, Markesan Public Library Director.

MINUTES

Motion/second (Hess/Morris) to approve the January 14, 2020 minutes with no additions or corrections. All ayes. Motion carried.

PUBLIC COMMENTS

Nothing.

COUNTY LIBRARY SERVICES REPORT

The submitted monthly reports are in the committee packet. Overbeck gave a short report on each of the libraries. Reabe said Kim Zills has accepted a position on the Kingston Library Board. Morris gave a report on the Winnefox Board.

2020 FAIR

Ninneman reported for Cathy Schmit, they are in the process of recruiting to fill the Fair Coordinator vacancy. Reabe also reported the electricity needs to be checked into for the livestock buildings.

CONTRACTS

Ninneman reported there is one contract:

- International Demolition Derby for \$7,500 (\$4,000 in advance for prize money, balance day of event by Fair check).

Discussion regarding the items the Purchaser will provide.

Motion/second (Hess/Wall) to table this until next month. All ayes. Approved.

APPROVE SIGNATORIES ON THE FAIR BANK ACCOUNT

The current signatures for the Fair Bank account are Amanda Toney, Kim Zills, Patti Garro and Katie Mehn. Kim Zills' name will be removed, as she is retired.

Motion/second (Morris/Hess) to approve the bank signatories. All ayes. Approved.

TRUCK/TRACTOR PULL

Swanke asked if the Committee still wants him to proceed with the Truck/Tractor Pull on Thursday and Friday of the Fair. The Committee would like Swanke to draw up a contract with terms and specifications and submit it to Cathy Schmit, County Administrator.

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

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

AREA EXTENSION DIRECTOR REPORT

Hady reported the new Health & Well-Being educator started yesterday in Adams County. The FoodWise Coordinator position is now posted. Hady has also been attending meetings in Madison. He is also going to attend and learn about the Cohort meetings that are for new colleagues to help them in their roles.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Hess/Morris). All ayes. Approved.

COMMITTEE DISCUSSION

None.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Garro or Ninneman.
- Next regular meeting date: March 10, 2020 in the County Board Room at 9:00 a.m.

ADJOURNMENT

Adjourned at 9:31 a.m.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*