



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Garro, on Tuesday, July 20, 2021 at 9:00 am in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The meeting was held both in person and via Zoom due to the COVID-19 pandemic. Requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited. Roll call taken by Garro.

Present: Patti Garro
Keith Hess
Katie Mehn
Ken Bates

Absent: Bob Dolgner

Staff Present: Katie Gellings
Ben Jenkins
Morgan Martinez
Kathy Ninneman

Absent: Adam Hady
Laura McCulley

Also Present: Clairellyn Sommersmith, Assistant Director, Winnefox Library System; Nicole Overbeck, Markesan Library Director; Christina Lyons, Caestecker Library Director; Laura Skalitsky, Princeton Library Director; Chris Kalupa, Berlin Library Director; Cathy Schmit, County Administrator (Zoom); Harley Reabe, County Board Chairman; Rachel Prellwitz, County Health Officer; Tammy Goettl, Livestock Council Treasurer; and Sadie Goettl, Youth Livestock Rep.

MINUTES

Motion/second (Hess/Mehn) to accept the minutes from 6-8-21. All ayes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

The submitted monthly reports are in the committee packet. Lyons gave a verbal report.

2022 COUNTY LIBRARY PRELIMINARY BUDGET

Sommersmith explained the funding request. Administrator Schmit also gave an explanation from the county side. It will be forwarded on to Administrator Schmit.

FAIR COORDINATOR REPORT

The submitted monthly report is in the committee packet. Ninneman gave a verbal report as well.

REVIEW THE 2020 & 2021 FAIR BUDGET

The 2020 Fair Budget funds, as well as all other department remaining funds at the end of the year, when lapsed, go back into the general fund. This in turn is held for a bad fiscal year or emergency fund. Schmit did not know the total of the general fund.

ADDITION OF A SUB-COMMITTEE: FAIR AUCTION COMMITTEE

Tammy Goettl, Livestock Council Treasurer, presented a proposal to the committee for the Livestock Council to become a sub-committee under the Ag/Extension, Education and Fair Committee, titled "Fair Auction Committee." Corporation Counsel Klakow suggested to have a study done and discuss it further after the fair. Chairman Garro said to include this on the August 10th agenda.

FAMILY HEALTH LA CLINICA MOBILE VACCINE UNIT AT THE FAIRGROUNDS

Green Lake County Health Officer, Rachel Prellwitz, presented to the committee that the state is recommending the mobile unit for Family Health LaClinica, Wautoma, attend fairs. It would be at the fair on Friday and Saturday distributing the Johnson & Johnson vaccination to individuals ages 18 and over.

No motion was necessary, as this was for informational purposes only.

FAIRGROUND IMPROVEMENTS

Ninneman will compile a list after the fair.

FAIR TRACK EVENTS

Rich Swanke (Pullers Inc.) will be coordinator for the Truck & Tractor Pull for Thursday and Friday nights. The International Demolition Derby will be coordinating this for Saturday night. The food stand will be run by Green Lake Pull all three nights with the fair receiving 12% gross receipts.

FAIR CONTRACTS

Tom Winkers Entertainment: Friday, August 6 – 7:00-10:00 pm; \$200.00

Geezer Entertainment: Sunday, August 8 – 2:00-5:00 pm: \$300.00

Motion/second Mehn/Bates to approve the above contracts. All ayes. Motion carried.

UW-EXTENSION STAFF REPORTS

The submitted monthly reports are in the committee packet for Adam Hady (Area Extension Director), Katie Gellings (Health & Well-Being Educator), Ben Jenkins (Agriculture Educator), Morgan Martinez (4-H Program Educator) and Laura McCulley (Food Wise Coordinator). Verbal reports were given by those present.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Mehn/Bates). All ayes. Approved.

COMMITTEE DISCUSSION

Nothing.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Garro or Ninneman.
- Next regular meeting date: August 10, 2021 in the County Board Room/Zoom at 9:00 a.m.

ADJOURNMENT

The meeting was declared adjourned by Chairperson Garro at 10:00 a.m.

*Respectfully submitted,
Kathy Ninneman, Secretary*