



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Garro, on Tuesday, October 12, 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
Bob Dolgner
Keith Hess
Ken Bates (Zoom)

Absent: Katie Mehn

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

Also Present: Nicole Overbeck-Markesan Public Library; Barry Mashuda, County Highway Commissioner; Becky Pence, Administrative Assistant-Highway Department; Zach Knoke, Fair Maintenance and Jordan Galow, Livestock Council representative.

MINUTES

Motion/second (Hess/Bates) to accept the minutes from 9-14-21. All ayes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

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

2022-2027 LIBRARY AGREEMENT

Garro said this item will be struck. It is not ready for presentation.

FAIR COORDINATOR REPORT

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

FAIR CORESPONDENCE

Ninneman read thank you notes from the following: Sadie Goettl (exhibitor), David Oft (exhibitor), and Bernal & Kathy Granger (judges).

2022 FAIR BUDGET

The budget was not discussed.

2022 FAIR MAINTENANCE CONTRACT

Knoke will submit his 2022 Maintenance Contract via email. The Committee will discuss it further next month.

HIGHWAY GROUND / FAIRGROUND IMPROVEMENTS

Garro highly suggested the bathrooms needed improvements for wheelchairs. Mashuda said they will fabricate a metal plate to ease entering and exiting, plus look into handle bars in the stalls.

Other areas of the grounds need to be attended to as well include:

- 1) The area going to the Demolish Derby
- 2) The hill in between the barns

Pence would like to see a list of items that need attention. Bates shared several ideas short term and long term and would like to see a plan put together and presented to the county board.

FAIR: BUDGET ADJUSTMENT FROM 2020 BUDGET

This was tabled to next month's meeting.

FAIR: ADDITION OF A SUB-COMMITTEE: FAIR AUCTION COMMITTEE

The Committee members in attendance were all in favor of this. It will be put back on next month's agenda.

UW-EXTENSION STAFF REPORTS

The submitted monthly reports are in the committee packet. Adam Hady (interim Area 14 Extension Director), Katie Gellings (Health & Well-Being Educator), Ben Jenkins (Agriculture Educator), and Morgan Martinez (4-H Program Educator), gave verbal reports.

2022 UW-EXTENSION BUDGET

Hady reported it was very helpful to utilize Schmit's office hours to work with the budget. The budget will be forwarded for approval at the November 9th Public Hearing of the County Board.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second Hess/Bates to approve out of county days

COMMITTEE DISCUSSION

Nothing.

FUTURE AGENDA ITEMS

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

ADJOURNMENT

The meeting was declared adjourned by Chairperson Garro at 9:37 a.m.

*Respectfully submitted,
Kathy Ninneman, Secretary*