



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Garro, on Tuesday, December 14, 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, Chair
Katie Mehn, Vice Chair
Keith Hess
Ken Bates (Zoom)

Absent: Bob Dolgner

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

Also Present: Zoom: Cathy Schmit, County Administrator; Dawn Klockow, Corporation Counsel and Tony Daley, Berlin Journal Newspapers.

MINUTES

Motion/second (Hess/Mehn) to approve the minutes of the November 9, 2021 meeting with no additions or corrections. All ayes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

The submitted monthly reports are in the committee packet.

FAIR COORDINATOR REPORT

Fair Coordinator Kathy Ninneman reported that the 2022 Fair plans are under way and waiting on contracts. She is also searching for a replacement tent rental business since Modern Rentals will no longer be renting tents for events.

FAIR: BUDGETARY ADJUSTMENT FOR FAIR MAINTENANCE

Kathy Ninneman will work with Dawn Klockow, Corporation Counsel, on submitting a counter offer to Zack Knoke.

HIGHWAY GROUND / FAIRGROUND IMPROVEMENTS

Hess commented the current fairgrounds is not worth putting money into. Cathy Schmit, County Administrator replied that she and County Board Chairman, Harley Reabe, will be introducing a Strategic Planning Project Committee next year. The Fair and the Highway Department will be included in this and will be an ongoing process.

FAIR CONTRACTS

None

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

The Livestock Council's next meeting is January 18, 2022 and they will discuss at that time. The committee postponed action on this item.

PUBLIC COMMENT (3 minute limit)

None.

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.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

None.

COMMITTEE DISCUSSION

Nothing.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Chairperson Garro or Ninneman.
- Next regular meeting date: January 11, 2022 in the County Board Room/Zoom at 9:00 a.m.

ADJOURNMENT

The meeting was declared adjourned by Chairperson Garro at 9:29 a.m.

*Respectfully submitted,
Kathy Ninneman, Secretary*