

AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

February 8, 2022

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chair Garro, on Tuesday, February 8, 2022 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. 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

Absent: Bob Dolgner

Staff Present: Pat Wagner, Area 14 Extension Director
Katie Gellings,
Ben Jenkins (Zoom)
Morgan Martinez
Kathy Ninneman

Also Present: Zach Knoke, Green Lake County Fair Maintenance; Harley Reabe, County Board Chair (entered 9:08 am).

MINUTES

Motion/second (Hess/Mehn) to approve the minutes of the January 11, 2022 meeting with no corrections or updates. Motion carried with no negative vote.

COUNTY LIBRARY SERVICES REPORT

The submitted monthly reports are in the committee packet. No one was present from the county libraries, as they were meeting representatives at the Capital for Library Legislative Day.

RESOLUTION: WINNEFOX LIBRARY SYSTEM – 5 YEAR AGREEMENT

Motion/second (Hess/Bates) to approve the agreement. Motion carried with no negative vote.

UW-EXTENSION STAFF REPORTS

- **Pat Wagner, Area 14 Extension Director** – Pat Wagner, new Area 14 Extension Director who started on 01/24/2022. Wagner is learning her role and excited to serve the counties.
- **Katie Gellings, Human Development & Relationships Educator** – Gellings provided updates and more information from her submitted report.
- **Ben Jenkins, Agriculture Educator** – Jenkins provided updates and more information from his submitted report.
- **Morgan Martinez, 4-H Program Educator** – Martinez provided updates and more information from her submitted report.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS – discussion/approval

Motion/second (Hess/Mehn) to approve all out of county requests. Motion carried with no negative vote.

FAIR COORDINATOR REPORT

Kathy Ninneman, Fair Coordinator, provided updates along with her submitted written report.

RESOLUTION: RELATING TO USE OF GENERAL FUND RESERVE FUNDS FOR HIGHWAY PROPERTY IMPROVEMENTS RELATED TO COUNTY JR. FREE FAIR – discussion/approval

Discussion held regarding the resolution where there were several areas of concern. Chair Patti Garro will work with Corporation Counsel, Dawn Klokow, on revisions.

Motion/second (Bates/Hess) to review the revised resolution at the March 8, 2022 meeting. Motion carried with no negative vote.

FAIR: BUDGETARY ADJUSTMENT FOR 2022 FAIR MAINTENANCE BUDGET – discussion/approval

Motion/second (Bates/Mehn) to approve the Budgetary Adjustment for 2022 Fair Maintenance Budget. Motion carried with no negative vote.

HIGHWAY GROUND / FAIRGROUND IMPROVEMENTS

Nothing.

FAIR CONTRACTS

- A&P Enterprise Shows (Carnival)
- International Demolition Derby

Motion/second (Hess/Mehn) to approve the above contracts. Motion carried with no negative vote.

PUBLIC COMMENT (3 minute limit)

None.

COMMITTEE DISCUSSION

- Future Meeting Date: March 8, 2022
- Future Agenda items for action & discussion: If anyone has an agenda item, please contact Chair Garro or Kathy Ninneman.

ADJOURNMENT

Chair Garro adjourned the meeting at 9:35 a.m.

*Submitted by,
Kathy Ninneman, Secretary*