

## AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

March 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 (Zoom)  
Keith Hess (Zoom)  
Ken Bates (Zoom)

Absent: Bob Dolgner

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

Also Present: Christina Lyon, Caestecker Public Library Director and Zach Knoke, Earthworks Land Services.

### MINUTES

*Motion/second (Hess/Mehn)* to approve the minutes of the February 8, 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. Christina Lyons was present and gave a verbal report.

### UW-EXTENSION STAFF REPORTS

- **Pat Wagner, Area 14 Extension Director** – Wagner has been busy with several different hiring processes in her new role as AED.
- **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 (Mehn/Hess)* to approve all out of county requests. Motion carried with no negative vote.

### 2021 UW-EXTENSION ANNUAL REPORT

The 2021 UW-Extension Annual Report was represented. It will get forwarded on to County Board.

### FAIR COORDINATOR REPORT

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

## **2021 FAIR ANNUAL REPORT**

The 2021 Annual Fair Report was represented. It will get forwarded on to County Board.

### **IAFE ZONE 4 MEETING ATTENDANCE– discussion/approval**

**Motion/second (Hess/Mehn)** to approve Kathy Ninneman to attend the IAFE Zone 4 Meeting in LaCrosse, March 20-22. Motion carried with no negative vote.

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

Chair Patti Garro met once with Corporation Counsel, Dawn Klokow, on revisions. She scheduled another meeting with County Administrator Cathy Schmit on 3-7-22 but was unavailable, per Corporation Counsel, Klokow. There was discussion regarding the 2020 cancelled fair remaining funds. Garro would like this to remain on the agenda and get resolved.

### **HIGHWAY GROUND / FAIRGROUND IMPROVEMENTS**

Roof leak on the Highway Shop building. Kathy Ninneman, Fair Coordinator, will contact Highway regarding this issue.

### **FAIR CONTRACTS**

- Fond du Lac Tent & Awning: \$5,010.00

**Motion/second (Bates/Mehn)** to approve the above contract. Motion carried with no negative vote.

### **BEER/WINE ORDINANCE– discussion/approval**

Chair Patti Garro discussed with Corporation Counsel, Dawn Klokow, about drafting an Ordinance for the sale of beer/wine at the fair, during the four days that it is held. Klokow agreed to get this done. **Motion/second (Bates/Mehn)** that the sale of Beer/Wine Ordinance at the Green Lake County Fair during the four days of the fair, is to be drafted by Corporation Counsel, Dawn Klokow. Motion carried with no negative vote.

### **PUBLIC COMMENT (3 minute limit)**

None.

### **COMMITTEE DISCUSSION**

- Future Meeting Date: April 12, 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 9:36 a.m.

*Submitted by,  
Kathy Ninneman, Secretary*