

AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

May 10, 2022

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Secretary, Kathy Ninneman, on Tuesday, May 10, 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 Ninneman.

Present: Ken Bates
Nita Krenz
Don Lenz

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

Also Present: Chris Kalupa, Berlin Public Library Director; Zach Knoke, Earthworks Land Services; Dawn Klockow, Corporation Counsel; Cathy Schmit, County Administrator; Tony Daley, reporter, Berlin Journal Newspapers (Zoom) and Scott Mundro, editor, Berlin Journal Newspapers, (Zoom), and Patti Garro.

ELECTION OF CHAIR

Secretary Kathy Ninneman called for nominations for Chair of the Ag/Extension Education & Fair Committee. Supervisor Lenz nominated Ken Bates. Secretary Ninneman called for nominations 3 times. No other nominations. *Motion/second (Lenz/Krenz)* to close nominations and cast a unanimous ballot for Ken Bates. Motion carried with no negative vote. Bates was seated as Chair.

ELECTION OF VICE CHAIR

Chair Bates called for nominations for Vice Chair of the Ag/Extension Education & Fair Committee. Supervisor Lenz nominated Nita Krenz. Chair Bates called for nominations 3 times. No other nominations. *Motion/second (Lenz/Bates)* to close nominations and cast a unanimous ballot for Nita Krenz. Motion carried with no negative vote.

ROLL CALL WAS TAKEN

MINUTES

Motion/second (Lenz/Krenz) to approve the minutes of the April 12, 2022 meeting with no additions or corrections. Motion carried with no negative vote.

FAIR: FERMENTED MALT BEVERAGE CONCESSION AGREEMENT

Fair Coordinator, Kathy Ninneman, reported that she had met with Corporation Counsel, Dawn Klockow, and they went over the agreement and made updates. Klockow explained to the Committee they will need to give direction especially for Exhibit A and C. Discussion followed.

Motion/second (Lenz/Krenz) to approve the agreement with Exhibit A being throughout the fairgrounds and Exhibit C as determined by the Fair Coordinator. Motion carried with no negative vote.

COUNTY LIBRARY SERVICES REPORT

The submitted monthly reports are in the committee packet. Chris Kalupa was present and gave a verbal report.

SUPERVISOR ORIENTATION TO EXTENSION, UNIVERSITY OF WISCONSIN-MADISON, GREEN LAKE COUNTY

A PowerPoint explanation was handed out. Pat Wagner, Area 14 Extension Director, gave an explanation of Extension, Katie Gellings, Human Development & Relationships Educator, and Morgan Martinez, 4-H Program Educator, gave an overview of each of their institutes in Extension.

UW-EXTENSION STAFF REPORTS

- **Pat Wagner, Area 14 Extension Director** – Wagner provided updates and information regarding Area 14.
- **Katie Gellings, Human Development & Relationships Educator** – Gellings provided updates and more information from her 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 (Krenz/Lenz) to approve all out of county requests. Motion carried with no negative vote.

2022-23 FOODWISE AGREEMENT – review/accept

Motion/second (Lenz/Krenz) to accept the 2022-23 FoodWise Agreement. Motion carried with no negative vote.

AGRICULTURE STAFFING DISCUSSION

Area 14 Extension Director, Pat Wagner, gave the Committee members a handout of the UW-Madison, Division of Extension – Regional Agriculture Staffing Plan. She gave a broad description of each of the highlighted areas. Pat will invite the Agriculture Institute Director, Heidi Johnson, to the June 14 meeting.

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

Chair Ken Bates gave a history report to the new committee members regarding this resolution. County Administrator Cathy Schmit reported this would need to be discussed with Corporation Counsel, Dawn Klockow, regarding the language revisions. Bates will contact Klockow.

HIGHWAY GROUND / FAIRGROUND IMPROVEMENTS

Maintenance contractor, Zach Knoke, suggested layers of fresh gravel for the track and various other areas since this is in a floodplain. The privacy screening and structure holding it up around the track is another area of concern. County Administrator Cathy Schmit suggested to get quotes and bring them back to the Committee.

FAIR CONTRACTS

None.

PUBLIC COMMENT (3 minute limit)

None.

COMMITTEE DISCUSSION

- Future Meeting Date: June 14, 2022
- Future Agenda items for action & discussion: If anyone has an agenda item, please contact Chair Ken Bates or Kathy Ninneman.

ADJOURNMENT

Chair Bates adjourned the meeting at 10:57 a.m.

*Submitted by,
Kathy Ninneman, Secretary*