

AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

June 14, 2022

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chair, Ken Bates, on Tuesday, June 14, 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
Nancy Hoffmann
Nita Krenz
Don Lenz (Zoom)

Staff Present: Pat Wagner, Area 14 Extension Director
Katie Gellings
Morgan Martinez (absent-Vacation)
Kathy Ninneman

Also Present: Nicole Overbeck, Markesan Public Library Director; Zach Knoke, Fair Maintenance; Cathy Schmit, County Administrator; Tony Daley, reporter, Berlin Journal Newspapers (Zoom) and Harley Reabe.

MINUTES

Motion/second (Krenz/Bates) to approve the minutes of the May 10, 2022 meeting with no additions or corrections. Motion carried with no negative vote.

WELCOME SUMMER FAIR STAFF – ABBEY WEISHAAR

Abbey was unable to attend.

GREEN LAKE COUNTY DRAINAGE BOARD NOMINATION – TODD MORRIS

Todd Morris, County Conservationist, representing the Drainage Board reported he has one nominee for the Drainage Board for a 3-year term. That person is Steve Foust. *Motion/second (Krenz/Bates)* to forward the nominee for appointment on to Judge Slate. Motion carried with no negative vote.

COUNTY LIBRARY SERVICES REPORT

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

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

A PowerPoint explanation was handed out at the May meeting. Pat Wagner, Area 14 Extension Director, gave a copy to new committee member, Nancy Hoffmann.

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 information from her submitted report.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS – discussion/approval

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

AGRICULTURE STAFFING DISCUSSION

Area 14 Extension Director, Pat Wagner, reported that the Agriculture Institute Director, Heidi Johnson, could not attend the meeting due to a family vacation but plans to attend the July 12 meeting. Wagner presented the different options to the committee. After much discussion, a *motion/second (Krenz/Bates)* to contract with the Crops and Soil educator that was hired for Marquette, Waushara and Adams counties until December 31, 2022. 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

County Administrator Schmit reported the general fund reserve funds needs to be an amended amount of \$42,354 to \$34,850 throughout the resolution.

Motion/second (Krenz/Bates) to adopt the Resolution -2022.

Motion/second (Krenz/Bates) to amend the Resolution -2022. Motion carried with no negative vote.

Motion carried with no negative vote to adopt the Resolution -2022.

FAIR: FERMENTED MALT BEVERAGE CONCESSION AGREEMENT

#4 – wording needs to be changed. Have Corporation Counsel review it.

Motion/second (Krenz/Bates) to bring it back to the July 12 meeting after Corporation Counsel has made the necessary changes. Motion carried with no negative vote.

HIGHWAY GROUND / FAIRGROUND IMPROVEMENTS

Maintenance contractor, Zach Knoke, had quotes for suggested changes. County Administrator Schmit suggested to contact local businesses for donations. Fair Coordinator Kathy Ninneman will seek out some donors.

FAIR CONTRACTS

Pullers Inc. (Truck & Tractor Pull-Thursdays & Friday nights) & Beverage contract.

Motion/second (Bates/Krenz) to approve the contracts. Motion carried with no negative vote.

PUBLIC COMMENT (3 minute limit)

None.

COMMITTEE DISCUSSION

- Future Meeting Date: July 12, 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 10:45 a.m.

*Submitted by,
Kathy Ninneman, Secretary*