

## AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

October 11, 2022

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chair, Ken Bates, on Tuesday, October 11, 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 Hiestand  
Nancy Hoffmann  
Nita Krenz  
Don Lenz

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

Also Present: Chris Kalupa, Berlin Library Director; Cathy Schmit, County Administrator (zoom); Zach Knoke, Fair Maintenance Director (zoom).

### MINUTES

*Motion/second (Krenz/Lenz)* to approve the minutes of the September 13, 2022 meeting with no additions or corrections. Motion carried with no negative vote.

### PUBLIC COMMENTS

None.

### COUNTY LIBRARY SERVICES REPORT

The submitted monthly reports are in the committee packet. Kalupa gave a verbal report. Bates gave a report on the bi-monthly Winnefox Library meeting that he attended at the Kingston Library.

### PAT WAGNER, AREA 14 EXTENSION DIRECTOR REPORT

Wagner gave a report of Area 14 happenings and that she attended the WI Counties Association meeting, representing Extension at their booth.

### UW-EXTENSION STAFF REPORTS

- **Katie Gellings, Human Development & Relationships Educator** – Gellings provided updates along with information from her submitted report.
- **Morgan Martinez, 4-H Program Educator** – Martinez provided updates along with information from her submitted report.
- **Natasha Paris, Regional Crops Educator** – Paris provided updates along with information from her submitted report.

### APPROVAL OF EDUCATOR OUT OF COUNTY DAYS – discussion/approval

*Motion/second (Hoffmann/Lenz)* to approve all out of county requests. Motion carried with no negative vote.

## **FAIR COORDINATOR REPORT**

Fair Coordinator Kathy Ninneman provided her monthly report from September along with any updates.

## **2022 WI ASSOCIATION OF FAIRS FALL DISTRICT MEETING ATTENDANCE**

*Motion/second (Lenz/Krenz)* to approve Ninneman's attendance at the WI Association of Fairs Fall District meeting in Baraboo. Motion carried with no negative vote.

## **FAIR CONTRACTS**

No contracts this month.

## **HIGHWAY GROUND / FAIRGROUND IMPROVEMENTS**

Kathy Ninneman will work with Fair Maintenance Director, Zach Knoke, to compile a priority list of items and bring them to the next committee meeting.

## **COMMITTEE DISCUSSION**

- Future Meeting Date: November 8, 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 9:43 a.m.

*Submitted by,  
Kathy Ninneman, Secretary*