AGRIGULTURE/EXTENSION EDUCATION & FAIR COMMITTEE December 13, 2022

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chair, Ken Bates, on Tuesday, December 13, 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 Teams. 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 Kathy Ninneman	Absent: Morgan Martinez (on leave) Natasha Paris (attending training)
Also Present:	Cate Wylie, County Administrator; Shannon Barfknecht, Financial Manager (Teams); Tony Daley, Berlin Journal Newspapers (Teams).	

MINUTES

Motion/second (Lenz/Krenz) to approve the minutes of the November 8, 2022 meeting with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENTS

Tony Daley asked everyone to speak clearly in their microphones.

COUNTY LIBRARY SERVICES REPORT

The submitted monthly reports are in the committee packet.

EXTENSION STAFF REPORTS

- Pat Wagner, Area 14 Extension Director Wagner submitted a report and also gave a verbal report.
- Katie Gellings, Human Development & Relationships Educator Gellings submitted a report and gave a verbal report.
- Natasha Paris, Regional Crops Educator Paris submitted a report.

ELIMINATE THE APPROVAL OF EDUCATOR OUT OF COUNTY DAY ON MEETING

Motion/second (Hoffmann/Lenz) to approve to eliminate the approval of educator out of county days on meeting agendas. Motion carried with no negative vote.

FAIR COORDINATOR REPORT

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

RESOLUTION: DISSOLUTION OF FAIR PROMOTIONS SUB COMMITTEE

Motion/second (Krenz/Hoffmann) to amend the resolution on line 2, striking "provide leadership in marketing, to promote the Green Lake County Fair." Approved with no negative vote.

FAIR 2023 CONTRACTS

International Demolition Derby - \$7,500.00

Motion/second (Krenz/Hiestand) approval pending review of county administrator and legal counsel. Motion carried with no negative vote.

HIGHWAY GROUND / FAIRGOUND IMPROVEMENTS

Nothing at this time.

COMMITTEE DISCUSSION

- Future Meeting Date: January 10, 2023
- 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 10:21 a.m.

Submitted by, Kathy Ninneman, Secretary