

## AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

September 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, September 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 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

Absent: Don Lenz

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

Also Present: Christina Lyons, Caestecker Library Director; Cathy Schmit, County Administrator (zoom); Clairellyn Sommersmith, Assistant Director, Winnefox Library System; Matt VandeKolk, Chief Deputy; Joe Hollatz.

### MINUTES

*Motion/second (Krenz/Hoffmann)* to approve the minutes of the August 16, 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. Lyons gave a verbal report.

### PAT WAGNER, AREA 14 EXTENSION DIRECTOR REPORT

Wagner gave a report of Area 14 happenings and the various hiring.

### 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 and information from her submitted report.
- **Natasha Paris, Regional Crops Educator** – Paris provided updates and 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.

## **FAIR COORDINATOR REPORT**

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

## **FAIR SECURITY REVIEW**

Chief Deputy Matt VandeKolk presented a PowerPoint of the aerial views during the days of the Fair. He provided information regarding the safety procedures taken.

## **FAIR CONTRACTS**

- Dizzy D. Balloon Twister: 3 days/4.5 hours per day: \$1,485.00

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

## **HIGHWAY GROUND / FAIRGROUND IMPROVEMENTS**

The committee discussed the various outdated things at the highway grounds for the fair and will be looking at what is top priority to improve.

## **COMMITTEE DISCUSSION**

- Future Meeting Date: October 11, 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 10:39 a.m.

*Submitted by,  
Kathy Ninneman, Secretary*