

AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

February 14, 2023

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chair, Ken Bates, on Tuesday, February 14, 2023 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
Morgan Martinez
Natasha Paris
Kathy Ninneman

Also Present: Cate Wylie, County Administrator; Christina Lyon, Director of Caestecker Library; Emily Strahota, Fairest Coordinator (Teams), Tony Daley, Berlin Journal Newspapers (Teams).

MINUTES

Motion/second (Lenz/Hiestand) to approve the minutes of the December 12, 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. Christina Lyon, Caestecker Library Director, gave a verbal report.

EXTENSION STAFF REPORTS

- **Pat Wagner, Area 14 Extension Director** – Wagner gave a verbal report.
- **Katie Gellings, Human Development & Relationships Educator** – Gellings submitted a report and gave a verbal report.
- **Morgan Martinez, 4-H Educator** – Martinez gave a verbal report.
- **Natasha Paris, Regional Crops Educator** – Paris submitted a report and gave a verbal report.

RESIGNATION BY KATIE GELLINGS FROM POSITION AS HDR EXTENSION EDUCATOR

Chair Bates thanked Katie Gellings for her educational program services to the county. The Committee discussed the position that it is currently and whether they want to make changes.

FAIR COORDINATOR REPORT

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

FAIR 2023 CONTRACTS

The String Showdown - \$2,500.00

Nick's Kids Show - \$2,550.00

Fond du Lac Tent & Awning - \$5,148.00

Face Painting with Dala – 3 days @ \$425/per day totalling \$1,275.00

Maintenance Services Agreement

Motion/second (Lenz/Hiestand) approval of all the contracts. Motion carried with no negative vote.

HIGHWAY GROUND / FAIRGROUND IMPROVEMENTS

Maintenance Director Zach Knoke received a quote for new material to put up around the track.

COUNTY FAIR STRATEGIC PLANNING REPORT

Nancy Hoffmann and Kathy Ninneman are organizing a date/time for the sub-committee to begin meeting. Appointment letters have been sent to all members.

COMMITTEE DISCUSSION

- Future Meeting Date: March 14, 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 9:49 a.m.

*Submitted by,
Kathy Ninneman, Secretary*