AGRIGULTURE/EXTENSION EDUCATION & FAIR COMMITTEE April 11, 2023

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chair, Ken Bates, on Tuesday, April 11, 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

Morgan Martinez Natasha Paris Kathy Ninneman

Also Present: Jeffrey Mann, Corporation Counsel; Chris Kalupa, Library Director of Berlin Public

Library; Tony Daley, Berlin Journal Newspapers (Teams).

MINUTES

Motion/second (Lenz/Krenz) to approve the minutes of the March 14, 2023 meeting with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENTS

None.

RECOMMENDATION OF RODNEY ZIETLOW FOR DRAINAGE BOARD APPOINTMENT

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 Rodney Zietlow. *Motion/second (Krenz/Hiestand)* 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. Chris Kalupa, Berlin Public Library Director, gave a verbal report.

EXTENSION STAFF REPORTS

- Pat Wagner, Area 14 Extension Director Wagner gave a verbal report.
- Morgan Martinez, 4-H Educator Martinez submitted a report and gave a verbal report.
- Natasha Paris, Regional Crops Educator Paris submitted a report and gave a verbal report.

FAIR COORDINATOR REPORT

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

FAIR 2023 CONTRACTS

Nothing at this time.

HIGHWAY GROUND / FAIRGOUND IMPROVEMENTS

Nothing to report at this time.

FUTURE FAIRGROUNDS SUB-COMMITTEE REPORT

Hoffmann reported they held their meeting on April 3. Continuing to discuss what is currently working and what is not working. Next meeting is May 1 at the fairgrounds at 7:30 am.

COMMITTEE DISCUSSION

- Future Meeting Date: May 9, 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 9:40 a.m.

Submitted by, Kathy Ninneman, Secretary