

## AG/EXT EDUCATION & FAIR COMMITTEE MEETING

July 11, 2023

The regular meeting of the Ag/Ext Education & Fair Committee was called to order by Vice Chair Nita Krenz at 9:00 AM on Tuesday, July 11, 2023 in person and via internet access at the Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Ken Bates (remote)  
Nancy Hiestand  
Nita Krenz  
Nancy Hoffmann

Absent: Don Lenz

Other County Employees Present: Liz Otto, County Clerk; County Administrator Cate Wylie; Corporation Counsel Jeff Mann; Pat Wagner, UWEX Regional Coordinator; Kim Zills, Interim Fair Coordinator; Ken Stephani, Finance Director

### **APPROVAL OF MINUTES**

*Motion/second (Hoffmann/Hiestand)* to approve the minutes of the June 13, 2023 and June 27, 2023 meetings as presented. Motion carried with no negative vote.

### **PUBLIC COMMENTS** – none

### **COUNTY LIBRARY SERVICES REPORT**

Laura Skalitsky, Director of the Princeton Public Library, spoke on the various summer reading programs throughout the county along with other community enrichment options provided to youth and adults.

### **2024 COUNTY LIBRARY BUDGET**

County Administrator Cate Wylie stated that she met recently with the WinneFox Library System to discuss and better understand the library funding. Budget numbers for 2024 will be provided soon.

### **EXTENSION GREEN LAKE COUNTY STAFF REPORTS**

- Pat Wagner, Area 14 Extension Director, provided an update on staffing changes
- Adam Hartfiel, Regional Livestock Educator, gave an overview of activities he has participated in since taking the position 2 months ago
- Natasha Paris, Regional Crops Educator, stated her position has been dominated by the current drought. She also updated the committee on her recent activities and programs.

### **2024 FAIR BUDGET**

County Administrator Cate Wylie provided an outline of expenses and revenues for the Green Lake County Fair in recent years. Discussion held.

### **DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PROJECTS**

To be discussed under Highway Grounds/Fairgrounds Improvements

### **FAIR: 2023 FAIR CONTRACT: ALCOHOL AGREEMENT – DISCUSSION/APPROVAL**

Corporation Counsel Jeff Mann informed the committee regarding revisions made to the alcohol concession agreement. He also defined the consumption area versus the service area. County Administrator Cate Wylie led a discussion in regard to continuing the alcohol sales. *Motion/second (Hoffmann/Hiestand)* to continue fermented malt beverage sales at the fair. Motion carried with no negative vote.

### **FAIR: 2023 FAIR TEMPORARY SERVICES AGREEMENT – DISCUSSION/APPROVAL**

No discussion or action on this item.

### **FAIR: HIGHWAY GROUND/FAIRGROUND IMPROVEMENTS**

County Administrator Cate Wylie stated that there are discrepancies in the 2023 budget in regard to \$34,850 carried over from 2020 due to cancellation of the Fair. Resolution 18-2022 was postponed indefinitely so the approval to carry over the funds was not done. Discussion held. No action taken at this time.

### **FUTURE FAIRGROUNDS SUB COMMITTEE REPORT**

Nancy Hoffmann stated they received good information at their last meeting.

### **COMMITTEE DISCUSSION**

- **Future Meeting Dates: August 8, 2023 @ 9:00 AM**
- **Future agenda items for action & discussion:**

### **ADJOURNMENT**

Motion/second (Hoffmann/Hiestand) to adjourn the meeting at 10:20 AM.

Submitted by,

Liz Otto  
County Clerk