

AGRIGULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

August 15, 2023

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order at 1:00pm by Ken Bates 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.

Present: Ken Bates
Nancy Hiestand
Nancy Hoffmann (on zoom)
Nita Krenz
Don Lenz

Staff Present: Pat Wagner, Area 14 Extension Director
Adam Hartfiel
Stacy Graff
Kim Zills
Sadie Goettl
Jenice Mischler
Brandon Springer

Also Present: Cate Wylie, County Administrator;
Ken Stephani

MINUTES

Motion/second (Lenz/Krentz) to approve the minutes of the July 11, 2023 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.

EXTENSION STAFF REPORTS

- **Pat Wagner, Area 14 Extension Director** – Wagner gave a verbal report.
- **Adam Hartfiel, Regional Livestock Educator** – Hartfiel submitted a report and gave a verbal report.
- **Natasha Paris, Regional Crops Educator** – Paris submitted a report.
- **Stacy Graff, Support Staff and Fair Coordinator** – Graff gave a verbal introduction.
- **Brandon Springer, 4-H Program Educator** – Springer gave a verbal introduction.
- **Jenice Mischler, Human Development and Relationships Educator** – Jenice gave a verbal introduction.

FAIR IMPROVEMENTS – 2023 BUDGET DISCUSSION

Administrator Wylie gave a report on the assessment meeting with the 2023 Fair Staff.

2024 EXTENSION GREEN LAKE COUNTY BUDGET PROPOSAL

The budget has been submitted and is awaiting a response from the Finance office and County Administrator.

FAIR COORDINATOR REPORT

Fair Coordinator Stacy Graff gave a verbal report on the fair followed by discussion.

FAIR 2023 CONTRACTS

The 2023 contracts were executed well. Contracts for 2024 fair are beginning to be discussed.

MEETING ITEM TO BE DISCUSSED LATER

Looking into the possibility of changing the fair dates for 2025.

BUDGET REQUEST

The finance director and county administrator are reviewing the budget proposal for 2024.

COMMITTEE DISCUSSION

- Future Meeting Date: September 12, 2023 @ 9am
- Future Agenda items for action & discussion: If anyone has an agenda item, please contact Chair Ken Bates or Stacy Graff.

ADJOURNMENT

Chair Bates adjourned the meeting at 1:30 p.m.

*Submitted by,
Stacy Graff, Secretary*