

## **AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE**

**September 12, 2023**

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order at 9:00 AM 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  
Nita Krenz  
Don Lenz

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

Also Present: Cate Wylie, County Administrator; Jeff Mann, Corporation Counsel; Liz Otto, County Clerk; Ken Stephani, Finance Director

### **MINUTES**

***Motion/second (Lenz/Krenz)*** to approve the minutes of the August 15, 2023 meeting with no additions or corrections. Motion carried with no negative vote.

### **PUBLIC COMMENTS** - none

### **COUNTY LIBRARY SERVICES REPORT**

Discussion held regarding submitted reports.

### **EXTENSION STAFF REPORTS**

- **Pat Wagner, Area 14 Extension Director**  
Wagner gave an overview of recent activities including budgets for 5 counties and team building to create a new culture within the office
- **Adam Hartfiel, Regional Livestock Educator** – update on submitted report
- **Natasha Paris, Regional Crops Educator** – not present – written report reviewed
- **Brandon Springer, 4-H Program Educator** – provided verbal report in regard to recent activities
- **Jenice Mischler, Human Development and Relationships Educator** – update on submitted report.

### **FAIR COORDINATOR REPORT**

Stacy Graff gave an overview of her submitted report regarding the 2023 fair.

### **MILEAGE REPORT FOR JENICE MISCHLER**

No action required per Chair Bates

### **CREDIT CARD APPLICATION**

- Stacy Graff

*Motion/second (Hoffmann/Lenz)* to approve the request for credit card with a \$5,000 limit. Motion carried with no negative vote.

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

Nancy Hoffmann stated a meeting was held yesterday. Benoy Jacobs of the UW-Extension will be providing guidance as to how to proceed.

### **COMMITTEE DISCUSSION**

- Future Meeting Date: October 10, 2023 @ 9am
- Future Agenda items for action & discussion:

### **ADJOURNMENT**

Chair Bates adjourned the meeting at 9:16 AM.

Submitted by:

Liz Otto  
County Clerk