

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

**February 13, 2024**

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order at 9:04am by temporary Chair Don Lenz 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: Nancy Hiestand  
Nancy Hoffmann – Remote  
Don Lenz

Absent: Ken Bates  
Nita Krenz  
Natasha Paris  
Adam Hartfiel

Staff Present: Pat Wagner  
Stacy Graff  
Brandon Springer - Remote  
Laci Monroe – Remote

Also Present: Karissa Block, Deputy County Clerk; Ken Stephani, Finance Director (9:21am); Jeff Mann, Corporation Counsel; Jenice Mischler, Human Development and Relationships Educator

*Motion/second (Hiestand/Hoffman)* to approve Don Lenz to fill in as Chair due to the absence of Chair Ken Bates and Vice Chair Nita Krenz. Motion carried with no negative vote.

### **MINUTES**

*Motion/second (Hiestand/Hoffmann)* to approve the minutes of the 1/16/2024 meeting with no additions or corrections. Motion carried with no negative vote.

### **PUBLIC COMMENTS**

None

### **COUNTY LIBRARY SERVICES REPORT**

Chris Kalupa - Berlin Library Director and Lucas Almas - Markesan Library Director, presented their reports.

### **EXTENSION STAFF REPORTS**

- **Pat Wagner, Area 14 Extension Director**
- **Adam Hartfiel, Regional Livestock Educator**
- **Natasha Paris, Regional Crops Educator**
- **Brandon Springer, 4-H Program Educator**
- **Jenice Mischler, Human Development and Relationships Educator**
- **Laci Monroe, Foodwise Coordinator**

All Extension staff members that were present presented their reports. Hartfiel and Paris were absent, however their reports were submitted to the packet.

### **FAIR COORDINATOR REPORT**

Stacy Graff, Fair Coordinator presented her report.

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

Hoffmann shared that the previous Future Fairground meeting was cancelled due to needing more time to prepare. Graff is coordinating a new meeting date.

**REQUEST FOR FUNDS OF \$2,550 FOR FAIREST OF THE FAIR PROGRAM TO BE ADDED TO THE FAIR BUDGET**

**ITEM EXPENSE**

Fairest of the Fair Scholarship 1500  
Jr. Fairest Scholarship 500  
WAF FOF entry fee 200  
Crowns & Sashes 150  
Supplies 200  
**Total 2550**

*Motion/second (Hiestand/Hoffmann)* to approve the request of \$2550 to be added to the Fair Fund. Motion carried with no negative vote.

**FAIR LOGO DISCUSSION**

The committee reviewed the new logo. This logo will not add any additional cost. Graff will prepare some more options and present them to the committee.

**COMMITTEE DISCUSSION**

**Future Meeting Date:** TBD

**ADJOURNMENT**

Chair Lenz adjourned the meeting at 9:44am

Submitted by:

Karissa Block  
Deputy County Clerk