

AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

March 12, 2024

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order at 9:00AM by Chair 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: Nancy Hiestand
Nancy Hoffmann (Remote)
Don Lenz
Ken Bates
Nita Krenz

Absent: Natasha Paris
Adam Hartfiel
Laci Monroe

Staff Present: Pat Wagner
Stacy Graff
Brandon Springer

Also Present: Karissa Block, Deputy County Clerk; Ken Stephani, Finance Director; Jenice Mischler, Human Development and Relationships Educator

MINUTES

Motion/second (Lenz/Hiestand) to approve the minutes of the 2/13/2024 meeting with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENTS - None

COUNTY LIBRARY SERVICES REPORT

- The Berlin Library will be having their 9th Annual Quilt Show next week
- Caestecker Public Library is proud to see their puzzle collection growing.
- Markesan Public Library is excited to showcase their brand-new website to the community

EXTENSION STAFF REPORTS

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

All present committee members presented their report

FAIR COORDINATOR REPORT

Stacy Graff, Fair Coordinator has finalized the following:

- Alcohol
- Truck & Tractor Pull
- Magician & Hypnotists
- Solo Singer
- Dumpster contract with Washkovick. They are providing a \$1,250 donation of services.

- Rays' sanitation is also providing an \$850 donation for their services
- Award sponsorship letters are starting to be sent out
- Finalizing indoor and outdoor commercial maps is in process
- Food Vendor contacts are mailed out

FUTURE FAIRGROUNDS SUB-COMMITTEE REPORT

The Future Fairground Sub-Committee is still working with Karl Green

ANNUAL REPORTS

Graff presented her Annual Report

Motion/second (Lenz/Krenz) to send the report to County Board for their discussion. Motion carried with no negative vote.

Wagner presented her Annual Report

Motion/second (Lenz/Krenz) to send the report to County Board for their discussion. Motion carried with no negative vote.

COMMITTEE DISCUSSION

Future Meeting Date: March 19th at 4:00PM

ADJOURNMENT

Chair Lenz adjourned the meeting at 9:40AM

Submitted by:

Karissa Block

Karissa Block

Deputy County Clerk