

## **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 9<sup>th</sup> 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 19<sup>th</sup> at 4:00PM

### **ADJOURNMENT**

Chair Lenz adjourned the meeting at 9:40AM

Submitted by:

Karissa Block  
Deputy County Clerk