



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chair Patti Garro, at 9:00 a.m., on Tuesday, January 8, 2019 in the Training Room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Patti Garro, Chair  
Keith Hess  
Katie Mehn, Vice Chair  
Kathy Morris  
Peter Wallace

Staff Present: Katie Gellings  
Ben Jenkins  
Kathy Ninneman  
Kim Zills

Also Present: Linda DeNell, Caestecker Public Library Director, Green Lake; Harley Reabe, County Board Chairman and Cathy Schmit, County Administrator.

### **MINUTES**

***Motion/second (Hess/Mehn)*** to approve the December 11, 2018 minutes with no additions or corrections. All ayes. Motion carried.

### **PUBLIC COMMENTS**

Nothing.

### **COUNTY LIBRARY SERVICES REPORT – LINDA DENELL, CAESTECKER PUBLIC LIBRARY**

Submitted monthly reports on file. DeNell said that Lucy Hazelwood, Markesan Library Director, will be retiring the end of March and Princeton is sending out their bid notice next week for their building expansion project.

### **CORRESPONDENCE**

Nothing.

### **2018 TRACK EVENT ALCOHOL SALES REVENUE UPDATE**

Zills reported that Roger Swanson has brought in payment and PAC-F and his file are closed.

### **2019 CONTRACTS**

No contracts to report.

### **2019 FAIR UPDATES**

Zills is working on Friends of the Fair, updates for the fair book and securing judges.

### **EDUCATORS' SUMMARY OF MONTHLY REPORTS & RELEVANT TRAININGS, MEETINGS & PROGRAMS**

Written monthly report on file for Gellings and Jenkins. Both also gave verbal reports.

### **STAFFING UPDATE**

Schmit reported that Morgan Martinez is the new 4-H Program Coordinator and will begin her position on February 1, 2019. Gellings reported on the hiring process of the new Area Extension Director.

**APPROVAL OF EDUCATOR OUT OF COUNTY DAYS**

***Motion/second (Hess/Wallace).*** All ayes. Approved.

**COMMITTEE DISCUSSION**

None.

**FUTURE AGENDA ITEMS**

- If anyone has an agenda item, please contact Garro or Ninneman.
- Next regular meeting date: February 12, 2019 in the Training Room at 9:00 a.m.

**ADJOURNMENT**

***Motion/second (Hess/Mehn)*** to adjourn at 9:13 a.m. Motion carried.

*Respectfully submitted,  
Kathy Ninneman, Committee Secretary*

DRAFT