



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, December 10, 2019 in the County Board 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: Adam Hady
Katie Gellings
Morgan Martinez
Kathy Ninneman
Kim Zills

Absent: Ben Jenkins, funeral

Also Present: Harley Reabe, County Board Chairman

MINUTES

Motion/second (Mehn/Hess) to approve the November 12, 2019 minutes with no additions or corrections. All ayes. Motion carried.

PUBLIC COMMENTS

Nothing.

COUNTY LIBRARY SERVICES REPORT

The submitted monthly reports are in the committee packet. Morris gave a Winnefox report from the last meeting in October. Reabe commented there is an opening on the Kingston Library Board.

2019 FAIR RECAP

Zills is wrapping up her last few items. During the fair she held a community service pillowcase project to make pillowcases for the Ronald McDonald House. She has received 294 pillowcases and will drive them to the Ronald McDonald House on Thursday.

2020 FAIR UPDATES

Zills has given all contracts to Cathy Schmit, County Administrator. Schmit will be attending the Wisconsin Association of Fairs Convention in January 2020.

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

Written monthly report on file for Gellings, Jenkins and Martinez. Gellings and Martinez gave verbal reports.

AREA EXTENSION DIRECTOR REPORT

Hady reported he is through the budget and contracts in all the counties. The position for Health & Well-being educator is open in Adams County, focusing on mental health. The FoodWise Coordinator position that was offered, was declined by the applicant. So it will be reposted in January. The Ag Educator in Marquette County has taken another position in Extension to be closer to home.

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: January 14, 2020 in the Training Room at 9:00 a.m.

ADJOURNMENT

Motion/second (Hess/Mehn) to adjourn at 9:25 a.m.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*

DRAFT