



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, November 12, 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  
Ben Jenkins  
Morgan Martinez  
Kathy Ninneman  
Kim Zills

Also Present: Laura Skalitzky, Princeton Public Library Director; Chris Kalupa, Berlin Public Library Director; Cathy Schmit, County Administrator; and Harley Reabe, County Board Chairman.

**MINUTES**

***Motion/second (Hess/Morris)*** to approve the September 10, 2019 minutes with no additions or corrections. All ayes. Motion carried.

**PUBLIC COMMENTS**

Nothing.

**COUNTY LIBRARY SERVICES REPORT – CHRIS KALUPA**

Laura Skalitzky, newly hired Princeton Public Library Director, introduced herself to the committee. Everyone went around the room and introduced themselves.

The submitted monthly reports are in the committee packet. Kalupa reported they will be working with Job Service and want to bring them into the communities. Princeton Library held their open house for their new library and everything went very well.

**2019 FAIR RECAP**

Zills reported she is waiting for last minute reimbursements and invoices to take care of, and will submit the DATCP report to the state.

**2020 FAIR UPDATES**

Zills reported she has submitted her retirement letter and her last day is January 3, 2020.

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

Written monthly report on file for Jenkins and Martinez. Both gave verbal report.

**COUNTY 136 CONTRACT**

Hady reported this is the contract between the county and the educators.

***Motion/second (Mehn/Hess)*** to approve the contract. All ayes. Motion carried.

**AREA EXTENSION DIRECTOR REPORT**

Hady reported he is through the budget reports in all the counties. He met with all the educators for their mid-point reviews for January-July. The FoodWise Coordinator final interviews were held last Friday. The position for Health & Well-being educator is open in Adams County.

**APPROVAL OF EDUCATOR OUT OF COUNTY DAYS**

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

**COMMITTEE DISCUSSION**

None.

**FUTURE AGENDA ITEMS**

- If anyone has an agenda item, please contact Garro or Ninneman.
- Next regular meeting date: December 10, 2019 in the Training Room at 9:00 a.m.

**ADJOURNMENT**

*Motion/second (Hess/Mehn)* to adjourn at 9:18 a.m.

*Respectfully submitted,  
Kathy Ninneman, Committee Secretary*

DRAFT