



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, March 10, 2020 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

Also Present: Harley Reabe, County Board Chairman; Cathy Schmit, County Administrator; Chris Kalupa, Berlin Public Library Director; and Rich Swanke, Pullers Inc.

MINUTES

Motion/second (Hess/Morris) to approve the February 11, 2020 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. Kalupa gave the Committee a report on the Berlin Library.

INTRODUCTION OF THE NEW FAIR COORDINATOR

Schmit introduced the new Fair Coordinator, Lindsey Machkovich, who currently works in the Treasurers' Department. Machkovich shared some of her previous work experience along with family info to the Committee. Everyone introduced themselves. Her first day as the Fair Coordinator is Tuesday, March 17.

2020 FAIR CONTRACTS

Schmit reported there are a couple contracts:

- International Demolition Derby for \$7,500 (\$4,000 in advance for prize money, balance day of event by Fair check).

After discussion a ***motion/second (Hess/Wallace)*** to make the time change from 2 pm to 6 pm on their current contract, as long as the promoter is willing to accept it. All ayes. Approved.

- Sonny's Sizzlin Rock'n Road Show: \$400, Saturday, August 6, 7:30-11:30 pm.

Motion/second (Mehn/Morris) to accept the contract. All ayes. Approved.

Garro exited the meeting at 9:22 am.
Garro returned to the meeting at 9:24 am.

2020 FAIR UPDATES

- Schmit reported since the close of the 2019 financials, approximately \$10,000 was over budgeted.
- Jerome Jahnke has retired from the Maintenance job at the fair. There will be bids put out for the Maintenance very soon.
- Schmit reported the Committee will be given a monthly Fair Financial Report.

TRUCK/TRACTOR PULL

Swanke brought a contract to the Committee stating that he would provide the maintenance for the Truck/Tractor Pull, if the Committee would waive the 10%. The Committee will review the contract and give the results at next month's meeting.

Swanke exited the meeting at 9:35 am.

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

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

ANNUAL REPORT FOR 2019

The Committee received copies of the 2019 Annual Report.

AREA EXTENSION DIRECTOR REPORT

- Hady is going through the Administrative Review Process, along with the new colleague Cohort.
- The FoodWise Coordinator position closes on Sunday, March 15, 2020 for Green Lake/Marquette/Waushara Counties.
- There has been discussions along with different options given regarding the vacant Ag position in Marquette County.
- The new Health & Well Being Educator from Adams County has started and is getting out to meeting everyone.

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

ADJOURNMENT

Motion/second (Hess/Mehn) to adjourn at 9:45 a.m.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*