



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Pattio Garro, at 9:00 a.m., on Tuesday, June 9, 2020 in the County Board Room of the Green Lake County Government Center in Green Lake, WI and via Zoom. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Ken Bates (via Zoom)
Bob Dolgner
Patti Garro
Keith Hess
Katie Mehn (via Zoom)

Staff Present: Adam Hady (via Zoom)
Katie Gellings (via Zoom)
Ben Jenkins (via Zoom)
Lindsey Machkovich
Morgan Martinez (via Zoom)
Kathy Ninneman

Also Present: Harley Reabe, County Board Chairman; Cathy Schmit, County Administrator; Chris Kalupa, Berlin Public Library Director; Chad Holdorf, Green Lake County Sheriff's Dept., Kathy Munsey, Green Lake County Public Health Officer; Jason Jerome, Director of Green Lake County Health & Human Services; Green Lake County 4-H adult volunteers and/or parents: J.P. Bednarek, Connie Bobek, Gina Fleegal, Tammy Goettl, Wade & Kelsey Lenz, Brenda Oft, Chumly Mace, Mitch Newton, Dean & Amy Slark, Emily Strahota; Green Lake County 4-H youth member: Sadie Goettl,

MINUTES

Motion/second (Hess/Bates) to approve the May 12, 2020 minutes with no additions or corrections. All ayes. Motion carried.

APPEARANCES – VOLUNTEER COMMITTEE PROPOSAL FOR EXHIBITOR ONLY FAIR

Brenda Oft, Green Lake County 4-H Leaders' Association member, presented a Green Lake County Alternative Fair Proposal on behalf of a volunteer committee that drafted it.

DISCUSSION AND POSSIBLE ACTION ON EXHIBITOR ONLY FAIR PROPOSAL

Motion by (Garro/Hess) to table the Exhibitor Only Fair indefinitely. Roll call on motion - Ayes: 4; Nays: 1. Motion carried.

COUNTY LIBRARY SERVICES REPORT

The submitted monthly reports are in the committee packet. Overbeck gave a verbal report as well to the Committee. Reabe announced that Vicky Bernhagen is a new member on the Markesan Library Board.

APPOINT WINNEFOX LIBRARY SYSTEM REPRESENTATIVE

Motion by (Garro/Hess) to nominate Bates as a Winnefox Library System Representative. Motion carried, all ayes.

FAIR COORDINATOR REPORT

- Machkovich attends weekly meetings for the WI Association of Fairs COVID-19.
- As of date 44 total fairs in the state have been cancelled.
- The Fair and 4-H partnership was explained along with UW-Extension guidelines to date

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.

AREA EXTENSION DIRECTOR REPORT

Hady is busy keeping up with the COVID-19 guidelines and working on coming back to the office. Weekly Area Zoom. Check-in with Educators. July 1 FoodWise Coordinator, Laura McCauley, will be starting for Waushara-Green Lake-Marquette counties.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

None.

COMMITTEE DISCUSSION

None.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Garro or Ninneman.
- Next regular meeting date: July 14, 2020 in the Training Room/Zoom at 9:00 a.m.

ADJOURNMENT

Motion/second (Hess/Dolgnor) to adjourn at 9:47 a.m.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*