



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, July 14, 2020 in the Training 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

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

Also Present: Cathy Schmit, County Administrator; Harley Reabe, County Board Chairman; Clairellyn Sommersmith, Assistant Director, Winnefox Library System; Cindy Wallace, CTS; Chris Kalupa, Berlin Library Director; Christina Lyon, Caestecker Library Director, Green Lake; Nicole Overbeck, Markesan Library Director; Laura Skalitzky, Princeton Public Library Director; Tony Daley (Zoom), Berlin Journal Newspapers; 4-H volunteer leaders (Zoom): Jason Chapman, Tammy Goettl and Brenda Oft.

MINUTES

Motion/second (Hess/Mehn) to approve the June 9, 2020 minutes with no additions or corrections. All ayes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

The submitted monthly reports are in the committee packet.

2021 LIBRARY FUNDING REQUEST

Sommersmith asked those in attendance from the Libraries to introduce themselves. Sommersmith explained the funding request. Much discussion followed. The Committee decided to take no action this month but will review it again at next month’s meeting.

FAIR COORDINATOR RESIGNATION

Chairperson Garro said they received Fair Coordinator, Lindsey Machkovich’s letter of resignation, which was heartbreaking to receive.

FAIR COORDINATOR FAREWELL LETTER

Lindsey Machkovich’s letter was in the meeting packet.

GREEN LAKE COUNTY LIVESTOCK SCRAMBLE – concern on differentiating from GLC Fair and 4-H

This was mainly brought forward to the Committee if someone approached them regarding this event and the proper communication used to differentiate it between the Green Lake County Fair and 4-H.

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 as well.

AREA EXTENSION DIRECTOR REPORT

Written monthly report on file. Hady introduced Laura McCulley, the Food Wise Coordinator for Waushara-Green Lake-Marquette counties. He gave a verbal report as well.

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: August 11, 2020 in the County Board Room/Zoom at 9:00 a.m.

ADJOURNMENT

Motion/second (Hess/Dolgner) to adjourn at 9:51 a.m.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*