



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Pattio Garro, at 9:04 a.m., on Tuesday, September 8, 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: Patti Garro
Keith Hess
Katie Mehn

Absent: Ken Bates
Bob Dolgner

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, Christina Lyon, Library Director Caestecker Library and Harley Reabe, County Board Chairman.

MINUTES

Motion/second (Hess/Mehn) to approve the July 14, 2020 minutes with no additions or corrections. All ayes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

The submitted monthly reports are in the committee packet. Christina Lyon gave a verbal report.

APPROVAL TO PUT KATHY NINNEMAN AS A CO-SIGNER ON FAIR CHECKING ACCOUNT

The current signatures for the Green Lake County Fair Bank account held at the Horicon Bank, Green Lake, are Amanda Toney, Patti Garro, Lindsey Machkovich and Katie Mehn. Kathy Ninneman, new Fair Coordinator, needs to be added as a co-signer in place of Lindsey Machkovich, previous Fair Coordinator.

Motion/second (Mehn/Hess) to approve the addition of Ninneman, Fair Coordinator, as a co-signer on the Green Lake County Fair checking account held at the Horicon Bank. Machkovich will be removed from the account. All ayes. Approved.

FAIR COORDINATOR REPORT

The submitted monthly report is in the committee packet.

UW-EXTENSION STAFF REPORTS

The submitted monthly reports are in the Committee packet for Adam Hady (Area Extension Director), Katie Gellings (Health & Well-Being Educator), Ben Jenkins (Agriculture Educator), Morgan Martinez (4-H Program Coordinator) and Laura McCulley (Food Wise Coordinator). Verbal reports were given by those present.

UW-EXTENSION UPDATES

Hady reported that UW is still in phase 1. He has been working with the educators on a relaxed effort to return back in the office, which is completely voluntary.

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: October 13, 2020 in the County Board Room/Zoom at 9:00 a.m.

ADJOURNMENT

Motion/second (Hess/Mehn) to adjourn at 9:21 a.m.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*

DRAFT