



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Co-Chair Mehn, on Tuesday, October 13, 2020 at 9:07 AM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The meeting was held both in person and via Zoom due to the COVID-19 pandemic. Requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

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

Absent: Patti Garro

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

Also Present: Cathy Schmit, County Administrator (Zoom), Nicole Overbeck, Library Director, Markesan Public Library and Harley Reabe, County Board Chair.

MINUTES

Motion/second (Hess/Dolgner) to approve the September 8, 2020 minutes with no additions or corrections. All ayes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

The submitted monthly reports are in the committee packet. Nicole Overbeck gave a verbal report.

WINNEFOX LIBRARY REPORT

Bates gave a verbal report on the updates and changes occurring with Winnefox Library.

FAIR COORDINATOR REPORT

The submitted monthly report is in the committee packet. Verbal report was given as well.

FAIR EXHIBITOR PARTICIPATION – YOUTH WHO AGE OUT

The consensus of the committee was to leave it as is. No action taken.

2021 FAIR DATES

The consensus of the committee was to leave the dates as August 5-8, 2021. No action taken.

FAIRGROUND IMPROVEMENTS

The committee had discussion regarding different improvements to the fairgrounds. The committee directed the fair coordinator to research future improvements.

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 Extension is still in the same phase with no further updates.

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: November 10, 2020 in the County Board Room/Zoom at 9:00 a.m.

ADJOURNMENT

Mehn adjourned the meeting at 9:59 a.m.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*

DRAFT