



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Garro, on Tuesday, November 10, 2020 at 9:00 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: Patti Garro  
Keith Hess  
Katie Mehn  
Ken Bates (Zoom)

Absent: Kathy Ninneman  
Bob Dolgner

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

Also Present: Cathy Schmit, County Administrator (Zoom), Laura Skalitzky, Library Director, Princeton Public Library (Zoom), Tony Daley (Zoom) and Harley Reabe, County Board Chair.

**MINUTES**

***Motion/second (Bates/Mehn)*** to approve the October 13, 2020 minutes with no additions or corrections. All ayes. Motion carried.

**COUNTY LIBRARY SERVICES REPORT**

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

**FAIR COORDINATOR REPORT**

The submitted monthly report is in the committee packet. Reabe reported that the electrical is completed.

**FAIRGROUND IMPROVEMENTS**

Tabled due to Ninneman's absence.

**FAIR CONTRACTS**

Tabled due to Ninneman's absence.

**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.

**EDUCATOR CONTRACTS**

Hady discussed the co-funding position contract for Gellings, Jenkins, and Martinez. There are no changes in the contract from the past. ***Motion/second (Hess/Mehn)*** to approve the contract as presented.

**UW-EXTENSION UPDATES**

Hady reported the current in-person indoor programming capacity is still at 10.

**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: December 8, 2020 in the County Board Room/Zoom at 9:00 a.m.

**ADJOURNMENT**

Garro adjourned the meeting at 9:21 a.m.

*Respectfully submitted,  
Katie Gellings, Acting Secretary*

DRAFT