



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Garro, on Tuesday, December 8, 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
Bob Dolgner (Zoom)
Ken Bates (Zoom)

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

Also Present: Cathy Schmit, County Administrator (Zoom) and Harley Reabe, County Board Chair.

MINUTES

Motion/second (Hess/Mehn) to approve the November 10, 2020 minutes with no additions or corrections. All ayes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

The submitted monthly reports are in the committee packet. Bates gave a verbal report of the Winnefox Board Meeting from November 18, 2020.

FAIR COORDINATOR REPORT

The submitted monthly report is in the committee packet. Ninneman gave a verbal report as well.

FAIRGROUND IMPROVEMENTS

Nothing to report this month.

2020 FAIR BUDGET

Schmit reported that the 2020 Fair financial budget will be carried over to the 2021 Fair financial budget.

FAIR MAINTENANCE

Ninneman reported she will start to advertise in January for bids with a return date of Friday, February 5, so all bids are returned before the February 9, 2021 committee meeting.

FAIR CONTRACTS

A&P Enterprise Shows (carnival)

Dala Face Painting: \$1,200 for 3 days (two artists each day)

Motion/second (Mehn/Hess) to approve the contracts pending Corporation Counsel making an addendum to each with COVID-19 information. All ayes. Motion carried.

JUDGING SCHEDULE CHANGES

Ninneman shared with the Committee the Judging Schedule for 2021 and the changes that she wants to implement.

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.

FOOD WISE AGREEMENT LETTER FOR FY 2021

McCulley is primarily funded by a grant. *Motion/second (Bates/Hess)* to approve the agreement letter for FY 2021.

UW-EXTENSION UPDATES

Hady reported the current in-person indoor programming capacity is still at 10. There has been several openings in the Ag area and Hady is participating in a staffing workgroup committee.

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: January 12, 2021 in the County Board Room/Zoom at 9:00 a.m.

ADJOURNMENT

Garro adjourned the meeting at 9:49 a.m. Hess/Mehn

*Respectfully submitted,
Kathy Ninneman, Secretary*