



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Vice-Chairperson Mehn, on Tuesday, February 9, 2021 at 9:01 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. Roll call taken by Hady.

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

Absent: Patti Garro
Bob Dolgner

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

Absent: Kathy Ninneman
Laura McCulley

Also Present: Chris Kalupa, Berlin Public Library Director (Zoom), Nicole Overbeck, Markesan Public Library Director, Cathy Schmit, County Administrator (Zoom), Harley Reabe, County Board Chair and Rich Swanke, Pullers Inc.

MINUTES

Motion/second (Hess/Bates) to table the December 8, 2020 minutes. All ayes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

Kalupa gave a verbal report. Bates gave the committee an update on Winnefox.

FAIR COORDINATOR REPORT

No report.

FAIR MAINTENANCE REPORT

Schmit reported that it was posted and no applicants were received.

FAIRGROUND IMPROVEMENTS

No report.

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 on the University COVID guidance.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

None.

COMMITTEE DISCUSSION

None.

FUTURE AGENDA ITEMS

- Track events for the Fair
- If anyone has an agenda item, please contact Garro or Ninneman.
- Next regular meeting date: March 9, 2021 in the County Board Room/Zoom at 9:00 a.m.

ADJOURNMENT

The meeting was declared adjourned by Vice Chairperson, Mehn at 9:26 a.m.

*Respectfully submitted,
Adam Hady, Acting Secretary*

DRAFT