



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Garro, on Tuesday, March 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 Garro.

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

Absent: Bob Dolgner

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

Absent: Morgan Martinez

Also Present: Christina Lyons, Caestecker Public Library Director (Zoom), Cathy Schmit, County Administrator (Zoom), Harley Reabe, County Board Chair and Rich Swanke, Pullers Inc.

MINUTES

Motion/second (Hess/Bates) to accept the minutes from 12-8-20 as written and also accept the 2-9-21 minutes with the correction of Katie Gellings as being absent. All ayes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

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

FAIR COORDINATOR REPORT

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

2020 ANNUAL FAIR REPORT

The Committee accepted the report.

FAIRGROUND IMPROVEMENTS REPORT

Nothing to report.

FAIR MAINTENANCE ACCEPTED BIDS

Garro reported there were two bids received. Nicole Geschke reported on the process. Geschke and Ninneman will meet with the applicants and will update the committee.

FAIR TRACK EVENTS

Swanke volunteered to make some contacts for Thursday and Friday night events. He will also put together a health and safety plan for those events and will present it at the April committee meeting.

FAIR CONTRACTS

No contracts for this month.

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), and Laura McCulley (Food Wise Coordinator). Verbal reports were given by those present.

2020 UW-EXTENSION ANNUAL REPORT

The Committee accepted the report.

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: April 13, 2021 in the County Board Room/Zoom at 9:00 a.m.

ADJOURNMENT

The meeting was declared adjourned by Chairperson Garro at 9:40 a.m.

*Respectfully submitted,
Kathy Ninneman, Secretary*

DRAFT