



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Garro, on Tuesday, April 13, 2021 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. Roll call taken by Garro.

Present: Patti Garro
Bob Dolgner
Keith Hess
Katie Mehn
Ken Bates

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

Absent: Morgan Martinez (on maternity leave)

Also Present: Nicole Overbeck, Markesan Public Library Director, Scott Mundro, Berlin Journal Newspapers (Zoom) and Harley Reabe, County Board Chairman (Zoom).

MINUTES

Motion/second (Hess/Dolgner) to accept the minutes from 3-9-21. All ayes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

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

FAIR COORDINATOR REPORT

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

FAIR MAINTENANCE

The interview went well. The new maintenance person will get a walk through with the previous maintenance personnel. A contract will be in the works shortly.

FAIR: DISCUSSION OF BEER SALES ON THE FAIRGROUNDS

Discussion on the beer sales. The committee is in favor of moving forward to research the sale of beer on the fairgrounds. Ninneman will contact someone from the sheriff's department to attend next month's meeting, along with County Administrator, Cathy Schmit and Corporation Counsel, Dawn Klockow.

DISCUSSION AND POSSIBLE ACTION ON 2022 FAIR BUDGET – FAIRGROUND IMPROVEMENTS

Discussion regarding the fairground improvements. The committee would like Ninneman to put together a "wish list" of items that needs improving.

FAIR TRACK EVENTS

Swanke was not in attendance for the meeting.

FAIR CONTRACTS

Sizzlin Sonny's Rockin' Roadshow – Thursday, August 5 – 6:30-10:30 pm - \$400
Luedtke's Eliminator – Thursday & Friday, August 5&6 – Truck & Tractor Pull - \$3,000 -
Dizzy D Balloon Twister – 3 days for 4.5 hrs per day - \$1,350

Motion/second (Mehn/Hess) to approve the above contracts with Corporation Counsel's approval. All ayes. Motion carried.

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.

FOODWISE AGREEMENT LETTER FOR FY 2022

McCulley is primarily funded by a grant. The Committee would like to have Corporation Counsel review the agreement letter.

Motion/second (Dolgnor/Bates) to approve the agreement letter for FY 2022, pending approval from Corporation Counsel.

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: May 11, 2021 in the County Board Room/Zoom at 9:00 a.m.

ADJOURNMENT

The meeting was declared adjourned by Chairperson Garro at 9:57 a.m.

*Respectfully submitted,
Kathy Ninneman, Secretary*