



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Garro, on Tuesday, May 11, 2021 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. 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: Christina Lyons, Caestecker Library Director; Sheriff Mark Podoll; Chief Deputy Matt Vande Kolk; Corporation Counsel, Dawn Klockow (Zoom); County Administrator, Cathy Schmit (Zoom); County Board Chairman, Harley Reabe; Rich Swanke, Pullers Inc.; and Tony Daley, Berlin Journal Newspapers (Zoom).

MINUTES

Motion/second (Hess/Dolgner) to accept the minutes from 4-13-21. 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.

FAIR: DISCUSSION OF BEER SALES ON THE FAIRGROUNDS

Sheriff Podoll, Administrator Schmit and Corporation Counsel Klockow all gave view points and suggestions regarding the sale of beer and/or malt beverages during the County Fair. The Committee discussed those suggestions and the idea that the fair is about kids and education but also had concerns for revenue in order to make fairground improvements. The Committee has decided to continue without the sale of beer at the present time.

FAIRGROUND IMPROVEMENTS

Discussion regarding any fairground improvements. The Highway Department owns the buildings. Any fairground improvements need to go through the Highway Department and Property & Insurance.

FAIR TRACK EVENTS

Swanke brought his three contracts in for the Truck & Tractor Pulls (Thursday, August 5 and Friday, August 6), along with the Alcohol Sales contract. Those will be forwarded to Corporation Counsel for review and approval.

FAIR CONTRACTS

Wand Enterprises-The Hypnosis Agency: Saturday, August 7, 2021 – (3:00 & 5:30 pm) - \$2,000

International Demolition Derby: Saturday, August 7, 2021 – 6:00 pm - \$7,500

Modern Rentals-Tent Rental: \$3,545.12

Truck & Tractor Pull for August 6 & 7

Alcohol Contract for August 6 & 7

Motion/second Hess/Dolgner 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.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

None.

COMMITTEE DISCUSSION

Garro thanked everyone for attending and voicing their ideas on beer sales. Everyone got a whole different outlook on educational vs beer drinking. Bates will be a representative from this Committee and will attend the Highway Committee meeting regarding any fairground improvements.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Garro or Ninneman.
- Next regular meeting date: June 8, 2021 in the County Board Room/Zoom at 9:00 a.m.

ADJOURNMENT

The meeting was declared adjourned by Chairperson Garro at 10:12 a.m.

*Respectfully submitted,
Kathy Ninneman, Secretary*