



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Garro, on Tuesday, June 8, 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
Katie Gellings (Zoom)
Ben Jenkins (Zoom)
Morgan Martinez (Zoom)
Laura McCulley (Zoom)
Kathy Ninneman

Also Present: Nicole Overbeck, Markesan Library Director; County Administrator, Cathy Schmit (Zoom); County Board Chairman, Harley Reabe, Sheriff's Department rep Kevin Manning.

MINUTES

Motion/second (Hess/Bates) to accept the minutes from 5-11-21. All ayes. Motion carried.

GREEN LAKE COUNTY DRAINAGE BOARD NOMINATION – TODD MORRIS

Todd Morris, Conservationist of Land Conservation, representing the Drainage Board reported he has three nominees for the Drainage Board for a 3 year term. They include Steve Prissel, Dave Gneiser and Jordan Galow. ***Motion/second (Hess/Mehn)*** to forward these nominees for appointment on to Judge Slate. 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. Bates also commented about fairground improvements and has talked with Barry Mashuda, Highway Commissioner.

FAIR: DISCUSSION OF BEER SALES ON THE FAIRGROUNDS

Garro lead the discussion asking for more thought given to having beer sales at the fair on Saturday night in a fenced-in beer garden area at the front part of the fairgrounds. Several people made comments including Kevin Manning, from the Sheriff's Department, who has worked the track area for the past several years where beer is sold and didn't experience any problems.

After much discussion a ***motion/second (Hess/Dolgner)*** to have beer sales Saturday night only, with times to be determined. Motion carried.

Ninneman will work with several individuals on the logistics of this new endeavor.

2020 FAIR BUDGET

Chairman Garro asked if the 2020 levied Fair budget was carried over to the 2021 levied Fair budget. Administrator Schmit stated there were expenses and minimal revenue and the Fair Donations that were carried over to the 2021 budget.

FAIR TRACK EVENTS

Ninneman reported for Swanke. He is in the process of getting an alcohol contract and will be searching for a food contractor as well.

FAIR CONTRACTS

Nick's Kids Show: 3 shows / 3 days Thursday-Saturday - \$2,550.00

Fox of the River Voyageur Canoe Exhibit: Saturday, August 7, noon-8 pm - \$200.00

Zac Matthews Band: Saturday, August 7, 8-11 pm - \$2,500.00

Motion/second Hess/Bates to approve the above contracts. All ayes. Motion carried.

UW-EXTENSION STAFF REPORTS

The educators will start returning to the office on July 6.

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

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second Hess/Dolgnr to approve Morgan's .5 days out of county days

COMMITTEE DISCUSSION

Nothing.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Garro or Ninneman.
- Next regular meeting date: July 13, 2021 in the County Board Room/Zoom at 9:00 a.m.

ADJOURNMENT

The meeting was declared adjourned by Chairperson Garro at 10:02 a.m.

*Respectfully submitted,
Kathy Ninneman, Secretary*