



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chair Patti Garro, at 9:00 a.m., on Tuesday, September 10, 2019 in the County Board Room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Patti Garro, Chair
Keith Hess
Katie Mehn, Vice Chair
Kathy Morris
Peter Wallace

Staff Present: Adam Hady
Morgan Martinez
Kathy Ninneman
Kim Zills

Absent: Ben Jenkins (at Breakfast meeting)

Also Present: Nicole Overbeck, Markesan Public Library Director; Harley Reabe, County Board Chairman; Katie Gellings and her new daughter, Maggie (who is on FMLA until 10-28).

MINUTES

Motion/second (Wallace/Mehn) to approve the August 13, 2019 minutes with no additions or corrections. All ayes. Motion carried.

PUBLIC COMMENTS

Nothing.

COUNTY LIBRARY SERVICES REPORT – NICOLE OVERBECK

Everyone introduced themselves to Overbeck. Submitted monthly reports on file. Overbeck announced that Mark Arend, Assistant Director of the Winnefox Library System will be retiring and Clairellyn Sommersmith will be his successor. She also highlighted areas in each library.

CORRESPONDENCE

Nothing.

2019 FAIR RECAP

Zills reported she is receiving money, paying bills and state reports are complete.

2020 FAIR UPDATES

Zills reported the 2020 fair dates are August 6-9.

EDUCATORS' SUMMARY OF MONTHLY REPORTS & RELEVANT TRAININGS, MEETINGS & PROGRAMS

Written monthly report on file for Jenkins and Martinez. Martinez gave verbal report.

AREA EXTENSION DIRECTOR REPORT

Hady reported everything is going well. The position for the FoodWise coordinator for Green Lake, Marquette and Waushara Counties is posted. The position will have their office located in Marquette County. Hady will also be starting 6 month reviews with educators.

BUDGET ADJUSTMENT

Garro explained the Expenditure Budget Lines to be amended are: \$92.27 from the UWEX Program Donations Account to the Extension Fair Promotions budget.

Motion/second (Hess/Mehn). All ayes. Approved.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Hess/Wallace). All ayes. Approved.

COMMITTEE DISCUSSION

None.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Garro or Ninneman.
- Next regular meeting date: October 8, 2019 in the Training Room at 9:00 a.m.

ADJOURNMENT

Motion/second (Hess/Mehn) to adjourn at 9:16 a.m.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*

DRAFT