



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairman, Joanne Guden, at 10:01 a.m., on Tuesday, January 10, 2017 in the Training 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: Joanne Guden, Chairman
Patti Garro
Katie Mehn

Absent: David Richter, excused
Bob Schweder, excused

Staff Present: Jay Dampier
John de Montmollin
Katie Gellings
Nav Ghimire
Kathy Ninneman

Absent: Amanda Miller
Kim Zills, excused

Others Present: Harley Reabe, County Board Chairman and Linda DeNell, Caestecker Public Library, Green Lake.

AGENDA

Motion/second (Garro/Mehn) to approve the agenda as presented. Motion carried.

MINUTES

Motion/second (Mehn/Garro) to approve the December 13, 2016 meeting minutes. Motion carried.

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT – LINDA DENELL

Submitted monthly reports on file. DeNell gave a brief verbal report as well.

CORRESPONDENCE

Nothing.

2017 FAIR CONTRACTS

No contracts.

GREEN LAKE COUNTY FAIR PROMOTIONS COMMITTEE

Dampier reported that this is being established to keep all the areas consistent. Gellings said this committee will be mainly promoting the Fairest of the Fair and helping with the Awards Ceremony at the fair, plus anything that Zills would need assistance with in promoting the fair. Dampier received the “draft” bylaws from Dawn, Corp. Counsel, and verbally read the changes that she suggested.

Motion/second (Garro/Mehn) to approve with changes. Motion carried.

2016 DATCP ANNUAL REPORT

Nothing to report.

INFORMATIONAL HANDOUTS

No handouts at this time.

EDUCATOR REPORT

John de Montmollin, 4-H Youth Development Educator, presented to the Committee, "Money! Money! Money!" Handling 4-H Finances.

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

Written monthly reports on file for Dampier, de Montmollin, Gellings, and Ghimire were reviewed. Dampier, de Montmollin, Gellings, and Ghimire gave brief verbal reports of their present programming.

nEXT GENERATION OF UW-EXTENSION

de Montmollin reported they are moving quite rapidly through the process. Currently they are working on the Administrative positions. In February there should be more concrete items to share.

TAP INTO IT: RESPONSES FROM GREEN LAKE COUNTY

No new stories.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Mehn/Garro). Approved.

COMMITTEE DISCUSSION

Nothing was discussed.

FUTURE AGENDA ITEMS

- nEXT Generation
- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: Tuesday, February 14, 2017 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Mehn/Garro) to adjourn at 10:39 a.m. Motion carried.

Respectfully submitted, Kathy Ninneman, Program Specialist