



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairman Joanne Guden, at 9:00 a.m., on Tuesday, October 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
Bob Schweder

Staff Present: Jay Dampier
Kathy Ninneman
Kim Zills

Absent: Katie Gellings

Also Present: Harley Reabe, County Board Chairman; Laura Fultz-Youngstrum, Berlin Public Library Director and Linda DeNell, Caestecker Library Director, Green Lake; Tony Daley, Berlin Journal newspaper reporter.

AGENDA

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

MINUTES

Motion/second (Garro/Mehn) to approve the September 12, 2017 meeting minutes. Motion carried.

PUBLIC COMMENTS

Guden announced that Dave Richter has resigned County Board and thanked him for serving numerous years. DeNell echoed the same, as he served on the Library Board. Reabe commented that a search has begun for his replacement.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT – LAURA FULTZ YOUNGSTROM, BERLIN PUBLIC LIBRARY

Submitted monthly reports on file. Fultz-Youngstrum highlighted areas the library is focusing on for programs. Guden attended the Winnefox meeting last month and was given a copy of the explanation of expenses for the county libraries.

CORRESPONDENCE – Thank you from 4-H member, Sadie Goettl, Facelift Fairgrounds grant \$1,000; letter from Belinda Fox, Chairperson Fair Promotions Committee.

TRUCK/TRACTOR PULL-2017 UPDATE

Swanke was not in attendance. Guden will follow up.

COMMERCIAL SPACE CONTRACT REVISIONS UPDATE

Zills explained to the committee about the Space Contract revisions. Discussion.

Motion/second (Garro/Schweder) to send a letter to the Commercial Space Vendors regarding the updated time change to dismantle booths at 4:00 p.m. Motion carried.

INDEPENDENT CONTRACTOR AGREEMENT RENEWAL UPDATE

Zills informed the Committee that she met with Jerome and Clark and they would stay as long as some of the fair maintenance work can be distributed to other groups. Zills has made contact with a couple of groups and is in the discussion stages with them.

COMMUNITY INVOLVEMENT PROGRAM UPDATE

Zills has no updates.

2018 TRACK EVENT UPDATE

Zills has received some quotes from other demolition promoters. She is also considering David Kohn for a horse pull event.

2018 CONTRACTS

- Uncle Ozzie - \$550

Motion/second (Garro/Schweder) to approve the contract as presented. Motion carried.

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

Written monthly report on file for Gellings. Gellings was absent because she was attending the National ESP Conference in Wilmington, North Carolina.

4-H YOUTH DEVELOPMENT EDUCATOR POSITION UPDATE

Dampier had no updates to report. Area Extension Directors continue to put pressure on Madison.

AGRICULTURE AGENT POSITION UPDATE

Dampier explained the hiring process and we are in the first pool. First will be an internal search, followed with an external search.

AREA EXTENSION DIRECTOR UPDATES

Dampier handed out his report. Area 14 has been renamed to "Central Sands." Various budgets and staffing continues in all five counties.

SHARING OF COMMUNITY EDUCATOR POSITION

Dampier reported they attended the Marquette County oversight committee and currently it will not be in agreement of sharing a CRD educator. Dampier is looking into other possible options.

At present in Green Lake County is looking to continue with the following:

- 4-H Program Coordinator – 100%
- Ag Agent – 100%
- Health & Wellness – 90% (overall)
- CRD – 50%

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Garro/Schweder). Approved.

COMMITTEE DISCUSSION –

Nothing.

FUTURE AGENDA ITEMS

- Dampier will present on the Princeton Design Team.
- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: November 14, 2017 in the Training Room at 9:00 a.m.

ADJOURNMENT

Motion/second (Schweder/Mehn) to adjourn at 10:04 a.m. Motion carried.

Respectfully submitted, Kathy Ninneman, Program Specialist