



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairman, Joanne Guden, at 10:00 a.m., on Tuesday, December 13, 2016 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

Absent: David Richter, excused

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

Absent: Amanda Miller

Others Present: Harley Reabe, County Board Chairman; Cathy Schmit, County Administrator; Linda DeNell, Caestecker Library, Green Lake; Tony Daley, Berlin Journal newspapers.

AGENDA

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

MINUTES

Motion/second (Garro/Mehn) to approve the November 8, 2016 meeting minutes. Motion carried.

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT – LINDA DENELL

Submitted monthly reports on file.

CORRESPONDENCE

Nothing.

2017 FAIR CONTRACTS

No contracts.

ELECTRICAL/GENERATOR UPGRADE

Zills is working with Nikki Wagner, since she is in charge of the alcohol sales during the track events.

2017 COMMITTED FAIR FUNDS

The Committee had discussion. ***Motion/second (Garro/Mehn)*** to approve. Motion carried.

INFORMATIONAL HANDOUTS

Zills sent a supply order to Maintenance since supplies ran out during the fair. She received a response stating a three week notice is sufficient.

EDUCATOR REPORT

Jay Dampier, Community, Natural Resource & Economic Development Educator, presented to the Committee, "Progress Report – Reducing non-point source pollution one lawn at a time."

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.

COMMITTED UW-EX FUNDS: NO CHANGES FOR 2017

The Committee had discussion. *Motion/second (Garro/Mehn)* to approve. Motion carried.

nEXT GENERATION OF UW-EXTENSION

de Montmollin reported that progress is happening. Each of the nine work groups submitted a report. The IWG will look at all of these reports and weave the information together into recommendations to give as options to the county partners at the WCA (WI Counties Association) meeting in February. Currently the IWG is discussing positions including education requirements, faculty status, titles etc. They are also going to be looking at programs to see how they are administered.

TAP INTO IT: RESPONSES FROM GREEN LAKE COUNTY

Dampier gave the Committee a packet of "Tap Into It" impact stories. These were submitted by various people who shared their views of how Green Lake County UW-Extension educators and the programs are valued.

Dampier also met with the local newspaper reporter, Tony Daley, who is writing an impact story for this week's newspaper.

EDUCATOR OUT OF STATE TRAVEL

Ghimire: Journal of Extension, Austin, TX – March 20-23, 2017

Ghimire: Association of International Agricultural Extension and Education Conference, Minneapolis, MN – April 24-28, 2017

Motion/second (Schweder/Mehn), to approve Ghimire's out of state travel. Ayes: 4 Nays: 0. Approved.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Schweder/Garro). Approved.

COMMITTEE DISCUSSION

Nothing was discussed.

VOUCHERS

The vouchers will now be approved by Cathy Schmit, County Administrator. The Committee will be given a monthly report from the County Clerk's Office.

FUTURE AGENDA ITEMS

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

ADJOURNMENT

Motion/second (Mehn/Garro) to adjourn at 10:59 a.m. Motion carried.

Respectfully submitted, Kathy Ninneman, Program Specialist