



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, March 7, 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

Absent: David Richter, excused

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

Staff Absent: Amanda Miller

Others Present: Harley Reabe, County Board Chairman; Debbie Downen, President HCE; Linda DeNell, Caestecker Library-Green Lake.

AGENDA

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

MINUTES

Motion/second (Garro/Mehn) to approve the February 14, 2017 meeting minutes. Motion carried.

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT – LINDA DENELL

Submitted monthly reports on file. DeNell also highlighted some points from the libraries.

CORRESPONDENCE

Nothing.

2017 FAIR CONTRACTS

- Alice Wilson - \$500 (one day)
- Treva Rodemaker - \$500 (one day)

Motion/second (Garro/Mehn) to approve the contracts. Motion carried.

Zills is working with Corporation Counsel on the Demo Derby contract.

INFORMATIONAL HANDOUTS

Nothing.

GREEN LAKE COUNTY FAIR PROMOTIONS COMMITTEE UPDATE

Gellings reported they held their first meeting on Monday, February 27 at 6 p.m. They held election of officers. They are planning to have the Fairest of the Fair crowned on Wednesday, July 12 at the "Concerts in the Park" in Green Lake with a small reception to follow. They plan to expand the age for the Fairest of the Fair and discontinue the Jr. Fairest of the Fair. The Committee would like to focus on leadership/career development, public speaking and fundraising. The next meeting is Monday, March 13 at 4:30 p.m.

EDUCATOR REPORT

Katie Gellings, Family Living Educator, introduced Debbie Downen, HCE (Home & Community Education) President and 31 year member of Jolly J's Club, who presented to the Committee, "Green Lake County HCE."

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 handed out the March 3, 2017 "Decision on Restructuring Geographic Administration" document. The document highlighted that the state of Wisconsin will be divided into two zones (southern & northern) where they are in the process of hiring two Assistant Deans. They have posted for these positions. They will also have the department heads continue in their role through the end of the year as they transition to the hiring of new Area Extension Directors.

TAP INTO IT: RESPONSES FROM GREEN LAKE COUNTY

No new stories.

PRIMARY OFFICE PRESENCE OF FOODWISE NUTRITION EDUCATOR IN THE GREEN LAKE COUNTY UW-EX OFFICE

Dampier has been talking with Amanda Miller who is our FoodWise coordinator out of our office. Kris Shaffer retired on March 3. Miller is proposing for an LTE in Fond du Lac and one in Green Lake County and she would oversee these two employees. They would require a desk, workspace and storage area, but they would provide their own computer.

The Committee decided since there are several unknowns, they are not in favor of this proposal.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Garro/Schweder). 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, April 11, 2017 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Garro/Mehn) to adjourn at 11:04 a.m. Motion carried.

Respectfully submitted, Kathy Ninneman, Program Specialist