



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, July 10, 2018 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: Patti Garro, Chair
Keith Hess
Katie Mehn, Vice Chair
Kathy Morris
Peter Wallace

Staff Present: Jay Dampier
Ben Jenkins
Morgan Martinez
Kathy Ninneman
Kim Zills

Staff Absent: Katie Gellings

Also Present: Linda DeNell, Caestecker Library Director, Green Lake; Cathy Schmit, County Administrator; Harley Reabe, County Board Chairman.

WELCOME TO THE NEW COLLEAGUES

Dampier introduced Morgan Martinez and Ben Jenkins and they both gave a brief talk.

MINUTES

Motion/second (Hess/Mehn) to approve the June 12, 2018 minutes with no additions or corrections. All ayes. Motion carried.

PUBLIC COMMENTS

Nothing.

COUNTY LIBRARY SERVICES REPORT – LINDA DENELL, CAESTECKER GREEN LAKE PUBLIC LIBRARY

Submitted monthly reports on file. DeNell highlighted areas in each of the library reports. Princeton Library has hired an architect from Fond du Lac and will be visiting four area libraries for ideas.

CORRESPONDENCE – None.

2018 CONTRACTS

Zills has all contracts from Swanke. The Princeton Area Community Fund will be in charge of the alcohol sales at the track. Zills is still waiting on the Berlin High School band contract.

2018 FAIR UPDATES ON PROJECTS AND EVENTS

Zills reported the Green Lake County Visitors Bureau is sponsoring the charging station at the fair.

FAIR SET-UP NIGHT/VOLUNTEER SCHEDULE

Zills invited any and all to come to the Fair Set Up night, Thursday, July 26, 6:30-8:30 pm. The Volunteer Schedule has been well received with all hours filled during the fair.

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

Written monthly report on file for Gellings, along with Ninneman, who has been filling in for the 4-H program. Jenkins, Martinez and Ninneman gave verbal reports.

4-H COORDINATOR POSITION / RESOLUTION

Schmit explained the Resolution reads the State promised positions in the contracts and has fallen short of their promises.

Motion/second (Hess/Wallace) to send it on to the County Board for approval and after to the Board of Regents. All ayes. Approved.

AREA EXTENSION DIRECTOR REPORT

Dampier gave the Committee a copy of his report and also gave a verbal explanation.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

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

COMMITTEE DISCUSSION –

Educator reports (verbal vs paper copy). The Committee packet will be viewed online and keep the reports of the educators as well. The agenda is the only paper copy the committee would like at the meeting.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Garro, Dampier or Ninneman.
- Next regular meeting date: August 14, 2018 in the Training Room at 9:00 a.m.

ADJOURNMENT

Motion/second (Mehn/Wallace) to adjourn at 9:31 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*