



GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

NOVEMBER 13, 2012

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Schweder at 3:00 p.m., on Tuesday, November 13, 2012 with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

COMMITTEE MEMBERS PRESENT

Maureen Schweder, Michael Stoddard, Harley Reabe, Ben Moderow, Nick Toney and (alternate) Mike Starshak.

EDUCATORS/STAFF/GUESTS PRESENT

Nav Ghimire, Jason Kauffeld (Educators); Kathy Ninneman and Kim Zills (staff); Linda DeNell (Caestecker Library-Green Lake), Jim Hebbe (Land Conservation), Bob Kallio (Horse Council), Tom Schmitz (UW-EX Central District Director) and Rich Swanke (Truck/Tractor Pull). Beth Johnson, (Educator) excused.

AGENDA

Motion/second (Stoddard/Reabe) to approve the agenda. Motion carried.

MINUTES

Motion/second (Reabe/Toney) to approve the October 9, 2012 Minutes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

Written reports of each library is on file. DeNell reported the libraries are all busy with the holiday events going on.

GREEN LAKE COUNTY DRAINAGE BOARD NOMINATION – JIM HEBBE

Jim Hebbe, Department Head from Land Conservation reported the Green Lake County Drainage Board Committee has a vacant spot to fill, due to the resignation of Wayne Albright. Hebbe said he has received a nomination paper from Bob Alf, Berlin. Currently on the Drainage Board Committee is Patrick Krueger, Berlin and Merlyn Soda, Berlin. Discussion was had with regards to getting committee members from around the different areas of the county. **Motion/second (Stoddard/Reabe)** to recommend Bob Alf, Berlin, for appointment to the Green Lake County Drainage Board. This will be forwarded on to Judge Slate. Motion carried.

PUBLIC COMMENTS

Mike Starshak wanted to thank Zills and Ninneman for all of their hard work at the Green Lake County Fair and said it is wonderful for the community to come and see all of the great educational opportunities the fair has to offer.

APPEARANCES

None.

CORRESPONDENCE

Zills read a thank you from Modern Rentals for renting the tents and hope it complimented our event.



Fair Committee Discussion – 2012 Fair

2013 DEMOLITION DERBY CONTRACT – DISCUSSION/APPROVAL

Zills presented the Committee with a Profit/Loss Statement and the Payout Form from Action Auto Promotions. This information was requested by the Committee before signing a contract with AAP for the 2013 Fair. The 2012 Contract included \$1,700 in prize money furnished by the Fair. The 2013 Contract requests \$2,200 be offered in prize money. The Committee would like an estimate of what prize money he put in in 2012. Motion to table this until December meeting when there is more information. **Motion/second (Reabe/Stoddard)** Motion carried.

TRUCK/TRACTOR PULL CONTRACT – DISCUSSION/APPROVAL

Zills contacted Corp. Counsel Sondalle regarding the insurance. The current contract states that Richard Swanke will supply a copy of Pullers Inc. and Luedtke's Eliminator Certificates of Insurance and Pullers Inc. will provide public liability insurance. Swanke will also look into getting his own insurance for the event. There was discussion regarding the beer profits. Motion to table it until Swanke comes back with a signed contract from the Legion that they will do it 60/40, and all profits go to the Fox River Patriots 4-H Club. **Motion/second (Reabe/Moderow)**. Motion carried.

2012 FAIR 10% REVENUE UPDATE – DISCUSSION

Zills gave the Committee the report of what is still out there.

2012 FAIR COMMUNITY INVOLVEMENT PROGRAM (CIP) REPORT – DISCUSSION

Zills reported this money is spent on the current fair year only. The Committee was asked to please look over the list and bring back in January.

YOUTH EXHIBIT COMMITTEE REQUEST/SWINE PENS – DISCUSSION

The Youth Exhibit Committee will meet the Wednesday of fair week for a Mandatory meeting of all youth that will be selling animals in the fair auction. The Livestock Committee is doing further research on the swine pens.

FAIR ENDOWMENT FUND – DISCUSSION

Zills reported the Fair has established a charitable endowment with the Oshkosh Area Community Foundation since 2009. The Green Lake County Fair Fund will support the future development of youth and the fair, along with general operations. Endowment funds are permanent charitable funds that provide long-term financial support.

WAF CONVENTION

Zills reported that the class list is not out yet, but will get it to the Committee if they are interested in going.

2013 COMMERCIAL SPACE PROCESS – DISCUSSION/APPROVAL

Zills reported that Magic Sweep called the day before the fair and could not come, but paid for it. So, she went ahead and accepted the Tastefully Simple consultant and now Tastefully Simple wants to come back, but Magic Sweep would like to as well. There was a motion to continue with Magic Sweep, since they were the initial person for that commercial space. **Motion/second (Stoddard/Reabe)**. Motion carried.



UW-Extension Committee Discussion

EDUCATOR REPORTS

Written monthly reports are on file for Ghimire, Johnson and Kauffeld.

1. **Jason Kauffeld, Community Resource Educator**, presentation on “Community Development Programming, 2008-present.”
2. **Q & A of Educators’ Submitted Monthly Reports**

APPROVAL OF OUT OF COUNTY DAYS

Motion/second (Stoddard/Reabe). Approved.

MOVE INTO CLOSED SESSION PER ss19.85(1)© CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE

EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY – UW-EXTENSION PROMOTION PROCESS.

Schweder moved to go into Closed Session 4:05 p.m. *Motion/second (Toney/Moderow)*. Approved. Roll call.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS DISCUSSED IN CLOSED SESSION.

Schweder moved to go into Open Session 4:52 p.m. *Motion/second (Moderow/Reabe)*. Approved.
Discussed the UW-Extension promotion process.

COMMITTEE DISCUSSION – REPORT OF LAST MONTH’S MEETING – INCLUDING Q&A

- a. Property & Insurance Committee – Stoddard left before his report.
- b. Personnel Committee – Schweder reported they discussed collective bargaining, law enforcement and other employee union negotiation strategies. Discussion on supplemental pay policies and voluntary unpaid leave.
- c. Finance Committee – Reabe reported they will be wrapping up the budget at tonight’s county board meeting.

VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR

Motion/second (Moderow/Toney) to approve vouchers for Ag/Extension Education and the Fair totaling \$2,785.51. Motion carried.

FUTURE AGENDA ITEMS

- Fair items that were tabled

NEXT REGULAR MEETING DATE

The next regular meeting is scheduled for Tuesday, December 11, 2012, at 3:00 p.m. in the UW-EX Training Room at the Green Lake County Government Center.

ADJOURNMENT

Motion/second (Reabe/Toney) to adjourn. Motion carried. The meeting was adjourned at 4:55 p.m.

Respectfully Submitted,
Kathy Ninneman
Account Clerk II