



GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

DECEMBER 11, 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, December 11, 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 and Nick Toney.

EDUCATORS/STAFF/GUESTS PRESENT

Nav Ghimire, Beth Johnson and Jason Kauffeld (Educators); Kathy Ninneman and Kim Zills (staff); and Rich Swanke (Truck/Tractor Pull) Lauree Renaud (Green Lake Greenways), Mary Lou Neubauer (Berlin-Assistant City Administrator), Mary Jo Johnson (Green Lake City), Joan Ballweg (41st District Assembly), Leroy Dissing (Health & Human Services Director).

AGENDA

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

MINUTES

Motion/second (Reabe/Stoddard) to approve the November 13, 2012 Minutes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

Written report on file.

PUBLIC APPEARANCES AND/OR COMMENTS

- Mary Jo Johnson, President Downtown Renewal Project in Green Lake, and also alumni of 2011 TCLI program, spoke on the positives of the UW-Extension CRD position of Jason Kauffeld.
- Leroy Dissing, Director of Health & Human Services, spoke on the pertinent information that he has contacted Jason about regarding the starting of the thrift store.
- Lauree Renaud, President Green Lake Greenways, spoke on the positive advocacy program brought to the community through the UW-Extension.
- Joan Ballweg, 41st District Assembly, spoke on the Resolution commemorating the 100th Anniversary of UW-Extension that she put forth

this year, along with the support of the CRD position and the positive impact the TCLI program offers and the collaboration with the surrounding counties.

- Mary Lou Neubauer, Assistant City Administrator, Berlin, spoke regarding the CommUNITY group. Kauffeld helped with their co-existence and with the Super Walmart coming in to Berlin through webinars and the branding and marketing, along with TREDC.

CORRESPONDENCE

None.



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 his position “Community, Natural Resource, and Economic Development Agent for Green Lake County UW-Extension.”
2. **Q & A of Educators’ Submitted Monthly Reports**

APPROVAL OF OUT OF COUNTY DAYS

Motion/second (Stoddard/Toney). Approved.



Fair Committee Discussion – 2012 Fair

2013 DEMOLITION DERBY CONTRACT – DISCUSSION/APPROVAL

Zills contacted Jerry at Action Auto Promotions and he would donate an extra \$100 and the fair will donate an extra \$400 for prize money. He did sign a 2 year contract for 2013 & 2014. There was discussion regarding the advertising of the extra prize money, if it is at our expense or at his expense. Zills will contact him regarding it. Motion was made to accept the contract. *Motion/second (Stoddard/Moderow)* Motion carried.

2013 TRUCK & TRACTOR PULL CONTRACTS – DISCUSSION

Zills provided the committee with the contracts and highlighted areas of difference. Swanke will be raising the gate fee to \$10, previously was \$8. 40% net profit to the fair, 60% to the Fox River Patriots 4-H Club. Regarding sale of food, Swanke needs

to follow the fair vendor policy and the fair can accept/reject certain food sales accordingly if a vendor is already selling that food. Zills will update the contract and provide it to the committee in January.

2013 FAIR COMMUNITY INVOLVEMENT PROGRAM (CIP) MAILING – DISCUSSION/APPROVAL

Zills asked if anyone had any changes to the brochure/flyer, and if so, to please give them to her after the meeting.

FAIR BARN/ROOF REPAIRS – DISCUSSION

Zills and Reabe checked with Scott Weir regarding the roofs. The nails have backed out and need to be replaced with screws and they are looking at putting a coating on the roof to stop the rusting. Not all will be done this year because of budget. There is no structural damage. Swine pens are on hold, the Livestock Committee applied for a grant from Monsanto and Zills applied for \$1,000 grant from the Alfred Peck foundation in Green Lake.

HORSE ARENA CLEAN-UP – DISCUSSION

Zills and Moderow have not had any contact with Bob Kallio regarding the arena.

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

- a. Property & Insurance Committee – Stoddard reported that Scott Weir requested the need of another man to keep up with the building. P&I approved it. The press of one button and Weir knows what the temps are in each room of the building.
- b. Personnel Committee – Schweder reported on November 15 and 27 the Dept. of Human Services presented four resolutions that deleted a position, created positions and converted a position to meet the needs of the department. There was not any increase in the DHS budget as a result of the changes. Discussion concerning the Administrative Policy Manual and the Personnel and Procedures Manual.
- c. Finance Committee – Reabe reported that it was approved to have Scott Weir get another person in his department. Still working on a number of people that are in arrear of their property taxes. In good with the 2013 budget.

VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR

Motion/second (Stoddard/Reabe) to approve vouchers for Ag/Extension Education and the Fair totaling \$2,364.66. Motion carried.

FUTURE AGENDA ITEMS

Please let Schweder or Ghimire know if you have anything to add.

NEXT REGULAR MEETING DATE

The next regular meeting is scheduled for Tuesday, January 8, 2013, 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 4:12 p.m.

Respectfully Submitted,
Kathy Ninneman
Account Clerk II