



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, October 9, 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
Katie Gellings
Ben Jenkins
Kathy Ninneman
Kim Zills

Also Present: Clairellyn Sommersmith, Princeton Public Library Director, Green Lake; Roger Swanson, Princeton Area Community Fund; Dawn Klockcow, Corporation Counsel; Cathy Schmit, County Administrator and Harley Reabe, County Board Chairman.

MINUTES

Motion/second (Hess/Wallace) to approve the September 11, 2018 minutes with no additions or corrections. All ayes. Motion carried.

PUBLIC COMMENTS

Nothing.

COUNTY LIBRARY SERVICES REPORT – LUCY HAZELWOOD, MARKESAN PUBLIC LIBRARY

Submitted monthly reports on file. Sommersmith highlighted areas in each of the library reports. The county wide read day was wonderfully attended with 75 people.

WINNEFOX LIBRARY REPORT

Morris handed out a report and also gave a verbal report.

CORRESPONDENCE

Nothing.

2018 TRACK EVENT ALCOHOL SALES

Roger Swanson, Princeton Area Community Fund, asked why food vendors are to give 10% back to the fair and alcohol gives 40%. He did not split the food from the beer sales. Swanson only had an alcohol contract but also sold food without a food contract. There has never been a vendor selling both food and beer sales together. Swanson is to maintain the 40% to the fair, from all sales (both alcohol and food).

2019 CONTRACTS

Hypnotist: \$1,000 Kellen Marson

Motion/second (Hess/Mehn) to approve this contract. All ayes. Motion carried.

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

Written monthly report on file for Gellings and Jenkins. Gellings and Jenkins gave verbal reports.

2019 BUDGET UPDATE

Dampier reported he just received the budget back from the County Administrators' office and all looks good.

BUDGETARY ADJUSTMENT

Dampier reported our office made a couple purchases for the 4-H Horse Council (horse timer) and the Livestock Council (livestock tags). Their reimbursement went into the county revenue, so that is why we are requesting the budget adjustment, so it can be moved back into our program area of the budget.

Motion/second (Hess/Mehn) to approve the budget adjustment. All ayes. Motion carried.

STAFFING UPDATE

Dampier said the posting for the 4-H Program Coordinator closed on Sunday, October 7. On Wednesday, October 10, Cathy Schmit, John de Montmollin, State Program Director, and Dampier will be reviewing the applications to make sure that all minimum requirements have been met. Interviews will follow later in the month.

AREA EXTENSION DIRECTOR REPORT

Dampier gave the Committee a copy of his report and also gave a verbal explanation. He also handed out a copy of the contract language for next year.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

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

COMMITTEE DISCUSSION

None.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Garro, Dampier or Ninneman.
- Next regular meeting date: November 13, 2018 in the Training Room at 9:00 a.m.

ADJOURNMENT

Motion/second (Hess/Morris) to adjourn at 9:36 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*