



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, November 13, 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: Linda DeNell, Caestecker Public Library Director, Green Lake; Harley Reabe, County Board Chairman.

MINUTES

Motion/second (Hess/Wallace) to approve the October 9, 2018 minutes with no additions or corrections. All ayes. Motion carried.

PUBLIC COMMENTS

Nothing.

COUNTY LIBRARY SERVICES REPORT – LINDA DENELL, CAESTECKER PUBLIC LIBRARY

Submitted monthly reports on file. DeNell highlighted areas in each of the library reports.

WINNEFOX LIBRARY REPORT

Morris said the meetings are every other month, so no meeting this month.

CORRESPONDENCE

Nothing.

2018 TRACK EVENT ALCOHOL SALES REVIEW

Zills has not received a payment to date from Swanson for the 40% both alcohol and food sales at the fair. The Committee would like Zills to send a letter to Swanson stating he has until November 30, 2018 to respond back when she can expect his payment.

The Committee discussed changing the percentage for food and alcohol vendors.

Motion/second (Hess/Wallace) to increase all food and non-food vendors that do not pay booth space to 12%, with the exception of alcohol. All ayes. Motion carried.

The Committee will further research the alcohol percentage.

2019 CONTRACTS

- Dizzy D Balloons: \$1350 – 3 days
- Aww Snap Photo Booth - \$800
- Strutz Entertainment: Farmer Figg's Barnyard Science Show - \$995
- A&P Carnival

Motion/second (Hess/Morris) to approve these contracts. All ayes. Motion carried.

2019 FAIR UPDATES

Zills has two youth exhibitors that came up with the fair theme and will be helping plan the details. Zills met with Reabe to discuss some of the fairground updates. The dairy barn had a leaky roof which has been taken care of. The electrical will be the sole responsibility of the Livestock Council. The rotting wood in the sheep/swine barn will be fixed by the Highway Department. And lastly, the painting of the sheep/swine barn is being looked into what is most economical.

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

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

2019 BUDGET UPDATE

Dampier reported it should be getting approved tonight.

STAFFING UPDATE

Dampier reported there were three final interview candidates for the 4-H Program Coordinator on October 22, 2018. He said he told the candidates he would be doing reference checks in the next three weeks. A possible start date could be January/February 2019.

AREA EXTENSION DIRECTOR REPORT

Dampier gave the Committee a copy of his last report, as he has accepted a state-level position as the Outreach Program Manager for the Horticulture Program. He will begin those duties December 1. Dampier thanked the Committee for their professionalism and support through these difficult times of the nExt Gen reorganization.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

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

COMMITTEE DISCUSSION

None.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Garro or Ninneman.
- Next regular meeting date: December 11, 2018 in the Training Room at 9:00 a.m.

ADJOURNMENT

Motion/second (Mehn/Hess) to adjourn at 9:49 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*