



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, December 11, 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
Kathy Ninneman
Kim Zills

Absent: Ben Jenkins

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

MINUTES

Motion/second (Hess/Wallace) to approve the November 13, 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 was unable to attend last month's meeting due to a family funeral. Library Legislative Day in Madison is in February.

CORRESPONDENCE

Nothing.

2018 TRACK EVENT ALCOHOL SALES REVIEW

Zills mailed a letter to Roger Swanson for the track event alcohol and food sales. Swanson said he would be making the payment by December 7. Nothing has been received to date, but could still be coming in the mail.

Motion/second (Morris/Mehn) to set the alcohol at 25%. All ayes. Motion carried.

2018 ANNUAL REPORT

Zills gave the copy of her Annual Report.

2019 FAIR UPDATES

Zills needs to contact the Highway Department regarding some repairs on the swine/sheep barn. P&I approved an electrical update, not the responsible of the fair, there is not enough sources for power, a new panel would need to be added. The Livestock Council will be able to proceed to raise funds for the electrical update.

Zills food and non-food contracts for the updated 12% and will be using the new contracts for 2019.

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

Written monthly report on file for Gellings, Jenkins and Ninneman. Gellings gave a verbal report. Dampier read a letter from Jenkins, since he could not attend the meeting, regarding the decline in farm costs.

AGRICULTURE EDUCATOR – OUT OF STATE TRAVEL

Dampier reported that he and Jenkins will be traveling to Texas in January for a two day training which is all covered by the state.

STAFFING UPDATE

Dampier reported there is a verbal agreement for the 4-H Program Coordinator position. The criminal background is still needing to be cleared. Target start date is February 1, 2019.

AREA EXTENSION DIRECTOR REPORT

Dampier reported that the AED search was closed on December 10, 2018. There are 11 applicants, some internal and some external. There is no start date as of yet, depending on who is hired.

With Dampier's new role he has requested a possible office located in Green Lake County. P&I approved this at their meeting on December 6, pending a contract with the county and UW-Extension.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

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

COMMITTEE DISCUSSION

None.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Garro or Ninneman.
- Next regular meeting date: January 8, 2019 in the Training Room at 9:00 a.m.

ADJOURNMENT

Motion/second (Hess/Mehn) to adjourn at 9:35 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*