

AGRIGULTURE/EXTENSION EDUCATION & FAIR COMMITTEE March 12, 2019



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, March 12, 2019 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 Absent: Katie Mehn. Vice Chair

Keith Hess Kathy Morris Peter Wallace

Staff Present: Katie Gellings

Ben Jenkins Morgan Martinez Kathy Ninneman

Kim Zills

Also Present: Clairellyn Sommersmith, Princeton Public Library Director, Green Lake; Harley Reabe,

County Board Chairman and Cathy Schmit, County Administrator.

Chair Garro welcomed Morgan Martinez, 4-H Program Coordinator to the Extension Office.

MINUTES

Motion/second (Hess/Morris) to approve the January 8, 2019 minutes with no additions or corrections. All ayes. Motion carried.

PUBLIC COMMENTS

Nothing.

COUNTY LIBRARY SERVICES REPORT - CLAIRELLYN SOMMERSMITH, PRINCETON PUBLIC LIBRARY

Submitted monthly reports on file. Sommersmith announced that Nicole Overbeck, will be the new Markesan Public Library Director. Nicole was the Berlin Public Library Children and Teen Services Director.

CORRESPONDENCE

Nothing.

2019 CONTRACTS

Sizzlin' Sonny: Thursday night, \$400; Face Painting by Dala & Leroy: \$1,000 for 3 days, noon-6; DJ/KJ Entertainment with Dala & Leroy: \$250; Uncle Ozzie's Memory Sounds: Sunday, \$550; Andy Linder (hackie sack): \$350; Fox of the River Voyageur Canoe Exhibit: \$150 donation; International Demo Derby: \$3,500 for promoter fee, fair provides prize money of \$4,000; ShandiniMagic: 2 days, \$1,000; AgriPuppets: every day, provide a stage show, 3 shows per day, \$5,000; Temporary Services Agreement – Pulvermacher Enterprises

Motion/second (Hess/Wallace) to approve all of the above contracts. All ayes. Approved.

2019 FAIR UPDATES

Zills is working to secure two \$500 sponsorships for the AgriPuppets. She also met with Sheriff Podoll to determine a secure location for their stage.

2018 DATCP

Zills send this in every year to secure state aid.

FAIR BOOK CHANGES

The Dairy Superintendents would like to change the age in the Open Class Dairy Department. All Open Class exhibits, for the exception of animals, is age 8. Presently the Open Class Dairy Department age is age 19, but they would like it changed to age 10. Zills is going to ask the superintendents for more information and will bring that back to the Committee next month.

ART PROJECT-BERLIN PARKS & REC

Zills was in contact with the Berlin Parks & Rec and would like to do a summer craft project with youth and encourage them to come to the fair with their project or join 4-H. She would like to have the Committee's approval to use \$80 of her supply money to do this.

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

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

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

AREA 14 EXTENSION DIRECTOR UPDATE

Gellings reported that Jennifer Swenson was hired as the AED on Feb. 18 and quit on Feb. 22, as she decided to go back to her 4-H position in Adams County. Since there is no AED presently, there are local points of contact for each county. Gellings is GL County's point of contact. The hiring process for an AED will likely be 3 months.

TRANSITION TO UW-MADISON UPDATES

Gellings presented the new logo to the Committee and also explained the transition process.

ANNUAL REPORT FOR 2018

The Committee received copies of the 2018 Annual Report.

REQUEST FOR LINE ITEM TRANSFER

Ninneman gave the line item transfer explanation to the Committee.

Motion/second (Hess/Wallace) to approve the line item transfer and forward to the County Clerk and Finance Committee for approval. All ayes. Approved.

NOTICE OF BUDGETARY ADJUSTMENT

Schmit reported the reason for this adjustment.

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

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

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

COMMITTEE DISCUSSION

None.

FUTURE AGENDA ITEMS

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

ADJOURNMENT

Motion/second (Hess/Morris) to adjourn at 9:42 a.m. Motion carried.

Respectfully submitted, Kathy Ninneman, Committee Secretary