

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*