



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, August 14, 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
Morgan Martinez
Kathy Ninneman
Kim Zills

Also Present: Lucy Hazelwood, Markesan Public Library Director; Cathy Schmit, County Administrator; Harley Reabe, County Board Chairman.

MINUTES

Motion/second (Hess/Mehn) to approve the July 10, 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. Hazelwood highlighted areas in each of the library reports. Markesan is also working on a strategic plan survey.

CORRESPONDENCE – One from an anonymous person concerning a fair maintenance person.

2018 FAIR RECAP

Zills reported it was great, including the weather. Revenues have increased. Lots of positive comments from the Friday and Saturday track events. Reabe commented on two booth participants that packed up and left the fair earlier than the specified time on Sunday.

Motion/second (Hess/Wallace) to have Zills draft a letter and mail to the two booth participants that left the fairgrounds earlier than the specified time. All ayes.

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

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

2019 BUDGET UPDATE

Dampier wants this as a reoccurring agenda item until it is complete. This next budget year the Fair/Kim's salary will be included on the Fair budget.

4-H COORDINATOR OR POSITIVE YOUTH DEVELOPMENT EXTENSION EDUCATOR POSITION

Dampier explained the effect of the resolutions that have been forwarded to Madison. Waushara will

attain their 4-H position, but will surrender their Ag position. Green Lake will obtain a 4-H Program Coordinator with the help of rollover funds from the CNRD position. The salary range will be \$38,000 - \$47,000, depending on experience and the pay split would be (County 75% / University 25%). The preliminary position description has been accepted.

AREA EXTENSION DIRECTOR REPORT

Dampier gave the Committee a copy of his report and also gave a verbal explanation.

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: September 11, 2018 in the Training Room at 9:00 a.m.

ADJOURNMENT

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

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*

DRAFT