



GREEN LAKE COUNTY  
AGRICULTURE/EXTENSION EDUCATION  
& FAIR COMMITTEE

**October 14, 2008**

The meeting of the Green Lake County Ag, Extension Education and Fair Committee was called to order by Chairperson McConnell at 8:30 a.m., on Tuesday, October 14, 2008, with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

**COMMITTEE MEMBERS PRESENT**

S. McConnell, M. Schweder, M. Stoddard, and W. Williams

**EDUCATORS/STAFF/GUESTS PRESENT**

D. Slark, C. Hargrave, and J. Kauffeld

**LIBRARY SERVICES REPRESENTATIVE(S) PRESENT**

L. DeNell

**AGENDA**

*Motion/second (Stoddard/Williams) to approve the Agenda. Motion carried.*

**MINUTES**

*Motion/second (Stoddard/Schweder) to approve the September 9, 2008 minutes. Motion carried.*

**LIBRARY SERVICES REPORT**

Written report on file.

**PUBLIC APPEARANCES/COMMENTS**

None

**CORRESPONDENCE**

None

## EDUATOR REPORTS

Written reports are on file for the educators.

**Kauffeld:** The Tri-County Leadership Initiative (TCLI) continuing and first few classes have been very good. Class is very energetic with a lot of potential. Volunteerism is a need that Jason has identified with his work with different committees and organizations. Jason has continued research and meetings pertaining to sustainable energy in the area. Discussion on wind farms and individual wind energy ideas was discussed. Discussion was raised regarding grant writing for parks and recreation in the County. Jason is the lead writer on these grant opportunities.

**Hargrave:** Research soybean plot reported on. Continuing on farm crop trials of different varieties. Has applied for DNR Urban Forestry Grant. This grant will begin work with Green Lake charter school in raising and caring for trees that would be used by the city and county. Corn drying is variable in county and discussion on costs and markets were held.

**Spaulding:** Not present due to maternity leave.

**Slark:** Reported on Leaders' Retreat and what the educational sessions were. Upcoming events include Cloverbud Day, club visits, and volunteer and officer trainings. Also reported on Leaders' Banquet and 4-H Achievement program held earlier this month. Continuing 4-H Marketing project with 4-H Youth, along with training of being in front of camera. Three-year review upcoming later this month.

*Motion/second (Stoddard/Williams)* to approve out of county days for the educators: Hargrave (3), Slark (2), Kauffeld (7), and Spaulding (0). Motion carried.

## WACEC – PILD CONFERENCE REPRESENTATIVE

Reviewed letter requesting PILD representatives and WACEC representatives. Asked committee to consider and let Extension office know if they would like to be considered.

## BREAK

**9:45 a.m. - Meeting reconvened at 9:55 a.m.**



## Fair Committee Discussion – 2008 Fair

### WAF FALL DISTRICT MEETING - REPORT

Sue and Mike reported on meeting and learned many new and interesting things in regards to how county fairs run and are organized. What can we do to get supervisors to the fair? Committee was asked to bring ideas to future meetings.

### COMMITTEE DISCUSSION – REPORT OF LAST MONTH’S COMMITTEE MEETING – INCLUDING Q & A

- a. Property & Insurance Committee – Stoddard reported dog agility got approved (location of the dog obedience equipment).
- b. Personnel Committee – Schweder reported smoking cessation program will be put in place to combat no smoking ban that was passed.
- c. Finance Committee – McConnell reported budget has approved. No cuts of positions or library services.

### VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR

*Motion/second (Stoddard/Schweder) to sign vouchers. Motion carried.*

### NEXT REGULAR MEETING DATE

Slark reminded everyone that due to the Veteran’s Day holiday, the next regular meeting is scheduled for Wednesday, November 12, 2008 at 8:30 a.m. in the Courthouse Demonstration Room.

### ADJOURNMENT

*Motion/second (Williams/Stoddard) to adjourn. Motion carried. The meeting was adjourned at 10:32 a.m.*

Respectfully Submitted,

Dean Slark  
4-H Youth Development Educator