



GREEN LAKE COUNTY  
AGRICULTURE/EXTENSION EDUCATION  
& FAIR COMMITTEE

**January 8, 2008**

The meeting of the Green Lake County Ag, Extension Education and Fair Committee was called to order by Chairperson Hollander at 8:31 a.m., on Tuesday, January 8, 2008, with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

**COMMITTEE MEMBERS PRESENT**

M. Hollander, W. Williams, M. Stoddard, S. McConnell, and V. Ammentorp.

**EDUCATORS/STAFF PRESENT**

C. Hargrave, M. Spaulding, D. Slark, A. Kavanaugh, and K. Zills.

**LIBRARY SERVICES REPRESENTATIVE(S) PRESENT**

L. DeNell

**AGENDA**

*Motion/second (McConnell/Ammentorp)* to approve the Agenda. Motion carried.

**MINUTES**

*Motion/second (Stoddard/Williams)* to approve the December 11, 2007 minutes. Motion carried.

**LIBRARY SERVICES REPORT**

DeNell reported that the Berlin Library continues to undergo remodeling. The Caestecker Public Library received a grant from the Chamber Arts Network, which the library is using to buy student art materials. Upcoming events at Caestecker include David Mickelson from UW-Madison. DeNell reported that the majority of tax forms have not yet arrived at area libraries, although they are expected.

**PUBLIC APPEARANCES/COMMENTS**

None

**CORRESPONDENCE**

None

## EDUCATOR REPORTS

Written reports are on file for the educators.

**Hargrave:** Hargrave reported that she has been working on year end reporting for the state. She also reported that she and Ken Williams held the first meeting for the monthly Grain Marketing Club. Hargrave reported that 12-15 producers attended the meeting. A good turnout is expected at the next meeting (1-15-08), and Tim Brushingham will be speaking.

**Spaulding:** Spaulding reported that she is seeking families to participate in the Strengthening Families program, which begins again in February. Spaulding also reported that she assisted in planning the January TCLI program, as the topic will be health. She is also working on year end reporting for the state.

**Slark:** Slark reported that he is working on setting up speakers/activities for Super Saturday in February. Slark handed out an activity for the committee to participate in regarding Parliamentary Procedure. Slark continues to work on year end reporting for the state.

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

## DISCUSSION OF DUTIES FOR JOINT DEPARTMENT HEADS

Slark presented the committee with a handout detailing the Department Head duties that each educator plans to assume.

## WACEC MEMBERSHIP DUES

Kavanaugh informed the committee that 2008 membership dues are \$50.00. A voucher was previously prepared.

## DISCUSSION REGARDING CRD EDUCATOR INTERVIEWS

Slark informed the committee that 22 people applied for the Green Lake County CRD Agent position. Preliminary interviews will be held on January 30 in Madison. Slark will be attending. Final interviews will be held in Green Lake on the morning of February 19.

## WACEC DISTRICT 3 ANNUAL MEETING REPORT

Hargrave and Hollander reported that they attended the WACEC District 3 Annual Meeting on January 4. Discussion followed regarding various sessions. Both reported that the sessions they attended were informative.

Hollander presented McConnell with with a plaque for 2 years of service on the Central District Management Team.

## BREAK

9:13 a.m. Meeting reconvened at 9:22 a.m.



## Fair Committee Discussion – 2008 Fair

### STATE AID FOR FAIR PREMIUMS

Zills reported that the latest state aid for fair premiums was received. The payment was \$790.11.

### FAIR CONVENTION RAFFLE BASKET

Zills reported that she was able to obtain a shopping, lunch, entertainment, bed and breakfast package from several different area business' by spending \$60 total, utilizing donations and matching funds. The Green Lake Chamber of Commerce also donated several items for the basket.

### 2008 FAIR ENTERTAINMENT

Zills reported that she had a contract from Ta-Da the Clown's Strolling Robots. Zills wishes to use the robots as the 2008 CIP funds sponsored entertainment. Discussion followed.

*Motion/second (Ammertorp, McConnell) to approve signing of the contract for Ta-Da the Clown's Strolling Robots for the 2008 Green Lake County Fair. Motion Carried.*

### IAFE AWARD

Zills showed the committee the award plaque received for the Green Lake County Fair for New or Unique Class of Competitive Exhibits. Because the new class was created by three TCLI graduates as part of the class, Zills is submitting a news release along with a photo of the three TCLI graduates to area papers.

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

- a. Property & Insurance Committee – Stoddard reported that anyone with questions for the Samuels Group should present them to Marge Bostelmann before the February Property & Insurance Committee meeting.
- b. Personnel Committee – Hollander reported that the committee continues to explore options for a system to track attendance for Green Lake County employees.
- c. Finance Committee – No Report.

## **VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR**

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

## **NEXT REGULAR MEETING DATE**

The next regular meeting is scheduled for Tuesday, February 12, 2008 at 8:30 a.m. in the Courthouse Demonstration Room.

## **ADJOURNMENT**

*Motion/Second (Stoddard/Ammertorp)* to adjourn. Motion carried. The meeting was adjourned at 9:53 a.m.

Respectfully Submitted,

Allison Kavanaugh  
Account Clerk II