

October 12, 2010

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson McConnell at 8:30 a.m., on Tuesday, October 12, 2010, with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

COMMITTEE MEMBERS PRESENT

S. McConnell, M. Schweder, M. Stoddard, and M. Whirry

EDUCATORS/STAFF/GUESTS PRESENT

N. Ghimire, J. Kauffeld, D. Slark, M. Spaulding, and K. Zills
Dan Priske, County Board Chairman, and Tom Schmitz, Central District Director

LIBRARY SERVICES REPRESENTIVE(S) PRESENT

L. Hazlewood

AGENDA

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

MINUTES

Motion/second (Whirry/Stoddard) to approve the September 14, 2010 minutes. Motion carried.

LIBRARY SERVICES REPORT

Written report on file. Lucy reported on the scarecrow display at the Markesan Public Library. It was also reported that the library will be working on some fundraising activities in the upcoming months. Holiday activities are being planned. The State Library Association Conference that will be held in Wisconsin Dells this month will include a program by UW-Extension highlighting their services/programs.

PUBLIC APPEARANCES/COMMENTS

None

CORRESPONDENCE

A thank you note from Jody Mace was read. She thanked the Green Lake County Fair for sponsoring the Art Contest and Best of Show ribbons.



Fair Committee Discussion – 2010 Fair

2010 FAIR REVENUE UPDATE – DISCUSSION

Zills updated the Committee on the 10% revenue receipts. All have been received except one and at this point, there is a 14.02% increase from the 2009 Fair.

GRAVEL FOR CARNIVAL AREA – UPDATE/APPROVAL

Zills reported that this will be put back on the November Agenda, since the Highway Commissioner hadn't gotten back to her prior to this meeting.

2011 FAIR CONTRACTS – APPROVAL

Motion/second (Stoddard/Whirry) to accept the contract presented by Dizzy D. Clown for the 2011 Green Lake County Fair. Motion carried.

UW-Extension Committee Discussion

EDUCATOR REPORTS

1. Kauffeld: Written monthly report on file. Jason presented a program based on marketing with advice/tips on how to better market yourself on the Internet. Based on his monthly report, Kauffeld reported the TCLI Graduation was very successful.

2. Q & A of Educators' Submitted Monthly Reports

Ghimire: Written report on file. Ghimire reported that the new UW-Extension Radio Program is up and running. WISS is currently working on gaining sponsorships. Ghimire noted that a Nutrient Management Training Workshop will be held in December. This is being done based on the recent Needs Assessment Survey results.

Slark: Written report on file. Slark thanked everyone who attended the Leaders' Banquet. He also highlighted the Youth Awards Banquet that was held last Sunday. It was noted that Cloverbud Day will be held in Berlin this year. Officer Training will be held in November. Slark reported that he has been spending time working with the Horse project members with conflict management activities. The 4-H survey project is moving along.

Spaulding: Written report on file. Spaulding highlighted the Our Day program which was very successful in 2010. Plans will begin for 2011 very soon. Spaulding noted that the State UW-Extension Conference will be held next week Tuesday, Wednesday and Thursday. The educators will all be out of the office these days. The Aging and Communities Team has begun work assessing the survey results. Funding has been secured for an intern to help with these duties.

Motion/second (Stoddard/Schweder) to approve out of county days for the educators: Ghimire (3.5), Slark (5.0), Kauffeld (5.0), and Spaulding (5.0). Motion carried.

CLOSED SESSION TO REVIEW UW-EXTENSION EVALUATION DATA PER WI STATUTE 19.85(1)(c)

Motion/second (Whirry/Schweder) to move into closed session for the purpose of reviewing the UW-Extension evaluation data, per WI Statute 19.85(1)(c). A roll call vote was taken; 4 yes, 0 no. Motion carried. Move into closed session at 9:45 a.m.

OPEN SESSION

Motion/second (McConnell/Whirry) to move into open session. A roll call vote was taken; 4 yes, 0 no. Motion carried. Open session resumed at 11:10 a.m.

ANNOUNCE FINDINGS OF CLOSED SESSION

The Committee reported they reviewed the UW-Extension evaluation data and approved to accept this information as presented.

VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR

Motion/second (Stoddard/Whirry) to sign vouchers. Motion carried.

NEXT REGULAR MEETING DATE

The next regular meeting is scheduled for Tuesday, November 9, 2010, at 8:30 a.m. in the Courthouse Demonstration Room.

ADJOURNMENT

Motion/second Stoddard/Whirry) to adjourn. Motion carried. The meeting was adjourned at 11:15 a.m.

Respectfully Submitted,
Kim Zills
Program Specialist