



GREEN LAKE COUNTY  
AGRICULTURE/EXTENSION EDUCATION  
& FAIR COMMITTEE

**December 14, 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, December 14, 2010, with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

**COMMITTEE MEMBERS PRESENT**

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

**EDUCATORS/STAFF/GUESTS PRESENT**

N. Ghimire, J. Kauffeld, D. Slark, and K. Zills  
Dan Priske-County Board Chairman, Tom Schmitz-Central District Director, Marge Bostelmann-Green Lake County Clerk

**LIBRARY SERVICES REPRESENTATIVE(S) PRESENT**

L. DeNell

**AGENDA**

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

**MINUTES**

*Motion/second (Traxler/Stoddard) to approve the November 9, 2010 minutes. Motion carried.*

**LIBRARY SERVICES REPORT**

Written report on file. Linda DeNell reported on holiday activities taking place at the libraries. Discussion was held on the Fond du Lac Public Library pulling out of the Winnefox Library System. An article from the Ripon Commonwealth was shared with the Committee and how this would affect the County Libraries' budgets beginning in 2012. The total effect this would have is unclear at this time.

**PUBLIC APPEARANCES/COMMENTS**

Marge Bostelmann explained the process of filling County vacancies. A procedure was established and this four-step process was explained in detail. Marge also stated when the Union needs to be involved or a Resolution created.

## CORRESPONDENCE

Jerry Disterhaft sent a letter to the Committee in support of the Fair and UW-Extension Office, and 4-H. As a 4-H Leader (Fox River Patriots), Jerry supports the office's efforts of the youth of Green Lake County.

## UW-Extension Committee Discussion

### CLOSED SESSION FOR VISIT FROM UW-EXTENSION CENTRAL DISTRICT DIRECTOR, TOM SCHMITZ PER WI STATUTE 19.85(1)(c)

### CLOSED SESSION TO REVIEW UW-EXTENSION ACCOUNT CLERK II POSITION VACANCY PER WI STATUTE 19.85(1)(c)

*Motion/second (Whirry/Traxler)* to move into Closed Session for the purpose of reviewing the Account Clerk II position vacancy per WI Statute 19.85(1)(c). A roll call vote was taken; 5 yes, 0 no. Motion carried. Move into Closed Session at 8:55 a.m.

### RESUME OPEN SESSION

*Motion/second (Traxler/Schweder)* to move into Open Session. A roll call vote was taken; 5 yes, 0 no. Motion carried. Open Session resumed at 10:35 a.m.

### ANNOUNCE FINDINGS OF CLOSED SESSION

The Committee made a motion to eliminate the full-time Program Specialist position and re-establish a new part-time Program Specialist position.

### EDUCATOR REPORTS

**1. Slark:** Written monthly report on file. Dean presented a discussion on the significance of heroes per generations.

#### **2. Q & A of Educators' Submitted Monthly Reports**

**Kauffeld:** Written report on file.

**Ghimire:** Written report on file.

**Spaulding:** Written report on file.

*Motion/second (Whirry/Stoddard)* to approve out of county days for the educators: Ghimire (1.5), Slark (1), Kauffeld (2), and Spaulding (2). Motion carried.

## **4-H SURVEY RESULTS – DISCUSSION**

Slark passed out copies of the 4-H Survey Results from members, leaders, and volunteers. The Committee suggested taking the completed surveys with them to look over and will include a discussion of the results at the January, 2011 Committee Meeting.

## **WACEC DISTRICT 3 ANNUAL MEETING – DISCUSSION/APPROVAL**

President Sue McConnell, Committee members Tom Traxler and Margaret Whirry will plan on attending. Department Head Slark will also be attending. A *motion to approve (Schweder/Stoddard)* a per diem for Committee members attending the WACEC District 3 Annual Meeting.

## **PURCHASE REQUEST/SERVICE CART – DISCUSSION/APPROVAL**

The Committee asked for more options as the cart presented was not made of good quality material for the price. More options will be presented at an upcoming meeting where 2010 funds can still be used.



## **Fair Committee Discussion – 2010 Fair**

## **GRAVEL FOR CARNIVAL AREA – DISCUSSION/APPROVAL**

Zills presented the Committee with information from Highway Commissioner, Robert Podgorski, in graveling the area where the carnival is located during the Fair. *Motion/second (Stoddard/Whirry)* to proceed per County policies with Highway completing the gravel job not to exceed \$2,500.

## **COMMUNITY INVOLVEMENT PROGRAM UPDATE - DISCUSSION**

A final report for the 2010 Community Involvement Program was given to the Committee for review.

## **10% REVENUE UPDATE – DISCUSSION**

The Committee asked to have letter(s) sent to any vendor(s)/organization(s) responsible for payment of 10% gross receipts from the 2010 Fair that have not done so by this time.

## **COMMITTEE DISCUSSION – REPORT OF LAST MONTH’S COMMITTEE MEETINGS-INCLUDING Q & A**

- a. Property & Insurance Committee – Stoddard reported on issues at the new Government Center that will be taken care of.
- b. Personnel Committee – Schweder stated three Resolutions will be presented to County Board regarding dress code, unpaid leave policy, restructuring the County Clerk’s office.
- c. Finance Committee – McConnell reported that she was unable to attend the last Finance Committee Meeting.

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

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

## **NEXT REGULAR MEETING DATE**

The next regular meeting is scheduled for Tuesday, January 11, 2011, at 8:30 a.m. in the Courthouse Demonstration Room.

## **ADJOURNMENT**

*Motion/second (Stoddard/Traxler)* to adjourn. Motion carried. The meeting was adjourned at 11:20 a.m.

Respectfully Submitted,  
Kim Zills  
Program Specialist