

March 9, 2010

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, March 9, 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 W. Williams

EDUCATORS/STAFF PRESENT

J. Kauffeld, M. Spaulding and K. Zills

GUESTS PRESENT

None

LIBRARY SERVICES REPRESENTATIVE(S) PRESENT

L. DeNell

AGENDA

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

MINUTES

Motion/second (Stoddard/Williams) to approve the February 9, 2010 minutes. Motion carried.

LIBRARY SERVICES REPORT

Written report on file.

DeNell reported that the Markesan and Berlin Public libraries will be hosting Census workers a few hours a week to assist the general public filling out the 2010 U.S. Census

PUBLIC APPEARANCES/COMMENTS

Richard Swanke was present and was heard during the Commercial Space Vendor Proposal item.

CORRESPONDENCE

None



Fair Committee Discussion

COMMERCIAL SPACE VENDOR PROPOSAL/ALCOHOL SALES

Richard Swanke reported on the status of the above subject. He will be meeting with the Town of Brooklyn Fire Department in the next few weeks and he will report his findings back to the Committee in April. The Committee confirmed that the proceeds due to the Fair are 50% after profit.

Mr. Swanke also reported that the Fire Department will once again host a Street Dance on Saturday evening of the Fair.

2009 FAIR STATE AID FOR PREMIUMS - UPDATE

Zills provided the Committee with the 2009 Fair State Aid for Premiums information. The total of State Aid for 2009 totaled \$5,845.27. This was an increase of \$1,078.73 from 2008.

2009 ANNUAL REPORT

Zills provided the Committee with a copy of the 2009 Wisconsin DATCP Annual Report. It was approved to be signed and sent to the DATCP.

Motion/second (Stoddard/McConnell) to approve the 2009 Annual Report. Motion carried.

2010 ENTERTAINMENT CONTRACTS

Contracts for Modern Rentals, Inc. and Jim Lenz were presented to the Committee for approval.

Motion/second (Traxler/Williams) to approve and sign entertainment contracts as presented. Motion carried.

2010 TENTATIVE ENTERTAINMENT CONTRACTS - APPROVAL

Zills shared a tentative Entertainment Schedule with the Committee. The Committee was asked to relay any comments/concerns/questions.

2010 WASTE SANITATION SERVICE ESTIMATES

Zills reported to the Committee that Ray's Sanitation agreed to match the price of another waste sanitation service provider's quote for the 2010 Fair. Zills will contact Ray's Sanitation to confirm their service.

Discussion ensued regarding adding an extra portable toilet unit on the south end of the track. It would be housed temporarily for the Beer Tent on Thursday evening. Mr. Swanke will check into the cost and take on all responsibility for this extra unit.

DEMOLITION DERBY GATE FEE – DISCUSSION/APPROVAL

The Committee has agreed to leave the gate fees for this Track Event the same as 2009. Discussion continued regarding ticket takers being asked to stay longer at the gates so maximize the profit for the Fair. Kauffeld will look into having two shifts of ticket takers at each gate with an option of reducing the price by half after 1-1/2 to 2 hours depending on the length of the event.

GREEN LAKE COUNTY FAIR ENDOWMENT DISTRIBUTION-DISCUSSION

Zills provided the Committee with a Statement of Account Activity from the Oshkosh Area Community Foundation, along with a Baraboo National Bank Notice of Certificate Interest Credit for comparison. It will be discussed at a future date how much money will be withdrawn from the Certificate of Deposit to be deposited in the Endowment Fund Account. The Certificate of Deposit comes due in June 2010.

Zills shared that the grant she submitted to the Oshkosh Area Community Foundation to begin a Shooting Shorts judged exhibit during the Fair was selected, and the Fair was awarded a \$500.00 grant to help purchase supplies needed to proceed with this project. An awards presentation will be held on March 25. Zills will contact Jerry Disterhaft as a representative, along with Chairman McConnell or Zills.

Per the request of the Committee several months ago, Zills gathered information for a distribution list for an Endowment mailing. The Fair will now proceed in delivering displays with Endowment brochures to a select ten from the list and mailing letters with brochures to the remaining individuals on the list.

COMMERCIAL SPACE VENDORS ADVERTISING SPECIAL - DISCUSSION

Zills shared that in 2010, Commercial Space vendors will have an opportunity to purchase advertising in the Schedule of Events. So far there have been four ads sold.

COMMUNITY INVOLVEMENT PROGRAM DAY – DISCUSSION/APPROVAL

Zills asked the Committee to approve using Community Involvement Program Funds to pay for all entertainment on Friday, August 6. The day will then be referred to as Community Involvement Program Day.

Motion/second (Traxler/Schweder) to approve using Community Involvement Program funds to cover entertainment expenses on Friday, August 6 during the Fair. Motion carried.

ATV RACES - DISCUSSION

Per the Committee's request, Zills will contact Ernie Pulvermacher, Coordinator of the ATV Races and invite him to an upcoming Committee meeting.

CHILDCARE PROVIDERS PROGRAM - DISCUSSION

Zills explained to the Committee that the decision was made by the UWEX Office and Green Lake County Farm Bureau to discontinue offering lunch during the Childcare Providers Program in 2010. The Committee stood in agreement. The county childcare providers will be invited to bring a sack lunch or purchase lunch from the vendors on their own.

BREAK

9:45 a.m. – Meeting reconvened at 9:55 a.m.

UW-Extension Committee Discussion

EDUCATOR REPORTS

Written reports are on file for the Educators.

Spaulding: Spaulding reported on attending the Healthy Wisconsin Leadership Institute (HWLI). This two-day workshop provided the Green Lake Area Health and Wellness Coalition leadership training, in-depth diversity training, visits by program alumni and one-on-one time with a coalition development consultant. Spaulding reported on the successful Green Lake Area Health and Wellness Coalition kick-off event. Spaulding noted that she will be attending the UWEX Department Head Conference along with Department Head Slark to explore shared leadership models. Spaulding also stated that she will be attending a two-day workshop with Family Living colleagues from across the Central District to share research, programming and other professional development. Spaulding informed the Committee about the possibility of developing programming opportunities for a part-time, federally-funded WNEP educator to be housed in Green Lake County.

Kauffeld: Kauffeld reported that he was designated to be the county coordinator for the \$45,000 grant that includes working with the newly-formed GLC Energy Independence Team and three subcontracted agencies. He noted that he will be reporting to the P&I Committee on a monthly basis. Kauffeld also reported that recruitment for the 2010 TCLI class has begun earlier than in the past. The first class begins October 3. Kauffeld explained that he was also invited to be part of the Ripon-based leadership project. Kauffeld continues to facilitate monthly meetings of the GLC Sustainability Team. Kauffeld noted he took part in the 4-H Super Saturday program by teaching a class on entrepreneurship for the youth. Kauffeld reported on the continuation of work with the Parks and Recreation, Finance Committee's grant writing project and the 2010 UW-Extension JCEP Conference.

Motion/second (Stoddard/Williams) to approve out of county days for the educators: Slark (7), Kauffeld (6), and Spaulding (6). Motion carried.

OUT OF STATE TRAVEL (J. KAUFFELD)

Jason Kauffeld asked for the Committee's approval to take a trip with the Wisconsin Leadership Academy to Kansas this summer. Kauffeld explained that his role with the Wisconsin Leadership Academy is to educate members about sustainability. Greensburg, Kansas was destroyed by a tornado is rebuilding "green." The County's only financial responsibility for this trip will be mileage to Madison.

Motion/second (Traxler/Schweder) to approve Kauffeld's out-of-state travel request. Motion carried.

UW-EXTENSION COUNTY BOARD REPORT - DISCUSSION

Discussion was held on Committee members giving a UWEX/Fair report at the next County Board meeting. A short paragraph on each program area and Fair will be made available to the Committee members by the March 16 County Board meeting.

JCEP CONFERENCE – APRIL 6-9, 2010

No report given.

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

- a. Property & Insurance Committee – Stoddard gave an update on the building and the competent work of the Maintenance Supervisor.
- b. Personnel Committee – Schweder reported on Union Negotiations and Lean Training Update.
- c. Finance Committee – McConnell gave an update on the upcoming building addition. She stated she attended an AFSCME gathering that she and other County Board Supervisors were invited to attend.

VOUCHERS – FAIR

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

NEXT REGULAR MEETING DATE

The next regular meeting is scheduled for Tuesday, April 13, 2010, at 8:30 a.m. in the Courthouse Demonstration Room.

ADJOURNMENT

Motion/second (Traxler/McConnell) to adjourn. Motion carried. The meeting was adjourned at 10:45 a.m.

Respectfully Submitted,

Kim Zills
Program Specialist