



GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

JUNE 14, 2011

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson McConnell at 8:35 a.m., on Tuesday, June 14, 2011 with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

COMMITTEE MEMBERS PRESENT

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

EDUCATORS/STAFF/GUESTS PRESENT

M. Fox, N. Ghimire, J. Kauffeld, K. Ninneman, D. Slark, and K. Zills

LIBRARY SERVICES REPRESENTATIVE(S) PRESENT

M. Arend, C. Carroll, L. DeNell, D. Disterhaft, and V. Duhr

AGENDA

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

MINUTES

Motion/second (Stoddard/Schweder) to approve the May 10, 2011 Minutes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

Written report on file. DeNell and Duhr also reported on upcoming events taking place at their libraries.

2012-2016 COUNTY LIBRARY SERVICE PLAN & AGREEMENT - DISCUSSION

Arend from the Winnefox Library System discussed the State Budget provisions that could mean higher internet costs for libraries and schools. Any concerns should be forwarded to Joan Ballweg or Luther Olsen today. *Motion (McConnell/Schweder)* to approve the 2012-2016 County Library Service Plan & Agreement. Roll Call vote: 3 Ayes, 0 Nay.

COUNTY LIBRARY FUNDING REQUEST – DISCUSSION/APPROVAL

County funding discussed as on file. *Motion (McConnell/Schweder)* to approve the request in the amount of \$284,856. Roll Call vote: 3 Ayes, 0 Nay.

PUBLIC APPEARANCES/COMMENTS

None.

CORRESPONDENCE

Nothing.



Fair Committee Discussion – 2011 Fair

2011 ENTERTAINMENT CONTRACTS

Zills reported on the contracts for the 2011 Green Lake Co. Fair. *Motion/second (Stoddard/Schweder)* to approve for the contracts. There was discussion on the CD Renewal. It needs approval as it expires today. *Motion/second (Schweder/McConnell)* to close the account for the CD and put all of the funds temporarily into the CIP account. Voice roll call. Approved.

FAIRGROUNDS STORAGE BUILDING - DISCUSSION

Discussion regarding the storage issues at the fairgrounds. Different options were discussed. *Motion/second (Schweder/Stoddard)* to table the fencing/storage until after the fair when there is more information. Voice roll call. Approved. Sheriff Podoll made an appearance regarding space available at the Highway/Fairgrounds. Sheriff reported that it did not go to P&I as of yet. The sheriff will put everything on hold until he hears back from the committee.

ADVERTISING/PUBLICITY MATERIALS – DISTRIBUTION

The committee will take their materials and distribute in the areas they reside.



UW-Extension Committee Discussion

EDUCATOR REPORTS

1. **Ghimire:** Written monthly report on file. A Power Point presentation was given about his two publications that he has had published.
2. **Q & A of Educators' Submitted Monthly Reports**

APPROVAL OF OUT OF COUNTY DAYS

Motion/second (Stoddard/Schweder). Voice roll call. Approved.

TRAINING ROOM MEMO DISCUSSION

Slark read what he wrote concerning the issues of everyone wanting to schedule the use of the Training Room. Discussion was had and Stoddard commented on decreasing it to a two week span in order to schedule something for the room. *Motion (McConnell/Stoddard)* to approve that the memo be released to all county departments. Voice roll call. Approved.

COMMITTEE MEMBER REPRESENTATION FOR 2011 YOUTH EXHIBIT COMMITTEE MEETING – JULY 26, 2011

Slark said this committee is comprised of people from various organizations throughout 4-H & FFA, along with 1 committee member. The meeting prior to the fair is at 7 p.m. in the Training Room to discuss any issues related to the upcoming fair. During the fair, this committee can be called together to resolve conflicts that require immediate attention.

GREEN LAKE COUNTY UW-EX/FAIR INTERN - INTRODUCTION

Slark introduced Morgan Fox as our summer intern. She will be working full time for the summer and will be a great asset to Kim with fair related projects.

GREEN LAKE COUNTY UW-EXTENSION INTERIM FAMILY LIVING EDUCATOR

Slark said there are 3 very good candidates. Interviews will be held on June 22, 2011, starting at 9 a.m. Since it is an interim, committee members are not required to come, but are encouraged. This is a 6 month interim and will be reviewed after that time.

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

- a. Property & Insurance Committee – Stoddard – Landscaping is in progress. Jason asked if there will be a walking path to Commercial Ave. to make it accessible to the community by walking or biking. McConnell is unsure if there will be one or not.
- b. Personnel Committee – Schweder – Approved the hiring of an interim for the Family Living agent. Continued discussion on consolidation/cross training of departments.
- c. Finance Committee – Whirry – McConnell is not on it anymore and switched with Whirry and McConnell went to IT. Will hear from Whirry next month.

VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR

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

NEXT REGULAR MEETING DATE

The next regular meeting is scheduled for Tuesday, July 12, 2011, at 8:30 a.m. in the UWEX Training Room at the Green Lake County Government Center.

ADJOURNMENT

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

Respectfully Submitted,
Kathy Ninneman
Account Clerk