



GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

JANUARY 8, 2013

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Schweder at 3:00 p.m., on Tuesday, January 8, 2013 with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

COMMITTEE MEMBERS PRESENT

Maureen Schweder, Michael Stoddard, Harley Reabe, Ben Moderow, Nick Toney and Michael Starshak.

EDUCATORS/STAFF/GUESTS PRESENT

Nav Ghimire, Beth Johnson, Jason Kauffeld and Darrell McCauley (Educators) and Kathy Ninneman (staff); Linda DeNell (Caestecker Library).

AGENDA

Motion/second (Stoddard/Toney) to approve the agenda. Motion carried.

MINUTES

Motion/second (Moderow/Reabe) to approve the December 11, 2012 Minutes. Motion carried.

WACEC NORTH-CENTRAL REGIONAL ANNUAL MEETING ATTENDANCE

Schweder will be attending.

COUNTY LIBRARY SERVICES REPORT

Written report on file. Their regular meeting was postponed until next month, because of low attendance. They have had several requests for tax forms.

PUBLIC APPEARANCES AND/OR COMMENTS

None.

CORRESPONDENCE

None.



EDUCATOR REPORTS

Written monthly reports are on file for Ghimire, Johnson and Kauffeld.

1. **Nav Ghimire, Agriculture Agent**, presentation on 2012 Agricultural Programming in Green Lake County UW-Extension.
2. **Q & A of Educators' Submitted Monthly Reports**

APPROVAL OF OUT OF COUNTY DAYS

Motion/second (Stoddard/Reabe). Approved.



Fair Committee Discussion – 2012 Fair

2013 TRUCK & TRACTOR PULL CONTRACTS – DISCUSSION/APPROVAL

Zills provided the committee with the updated contract. **Motion/second to approve the contract (Moderow/Toney).** There was discussion regarding the beer sales on both sides of the track. **Motion to table this motion (Reabe/Stoddard).** Approved.

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

- a. Property & Insurance Committee – Stoddard reported that Land Conservation was going to sell their truck to P&I, but they will wait on that.
- b. Personnel Committee – Schweder reported they were given copies of the Sheriff's Department and Coroner's Policies and Procedures. Approved filling a Maintenance Repairman, Administrative Assistant in the Clerk's office and Economic Support Worker positions. There was also talk about collective bargaining, an employee suspension, and personnel evaluations in closed session.
- c. Finance Committee – Reabe reported the electronic scanning device coming in to the Justice Center has a failure and will cost \$5,000 to get it fixed. They are also continuing to work on delinquent tax people.

VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR

Motion/second (Stoddard/Toney) to approve vouchers for Ag/Extension Education and the Fair totaling \$1,680.71. Motion carried.

FUTURE AGENDA ITEMS

Truck & Tractor Pull Contract

NEXT REGULAR MEETING DATE

The next regular meeting is scheduled for Tuesday, February 12, 2013, at 3:00 p.m. in the UW-EX Training Room at the Green Lake County Government Center.

ADJOURNMENT

Motion/second (Toney/Reabe) to adjourn. Motion carried. The meeting was adjourned at 3:52 p.m.

Respectfully Submitted,
Kathy Ninneman
Account Clerk II