



GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

NOVEMBER 8, 2011

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, November 8, 2011 with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

COMMITTEE MEMBERS PRESENT

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

EDUCATORS/STAFF/GUESTS PRESENT

N. Ghimire, B. Johnson, J. Kauffeld, D. Slark, K. Zills and K. Ninneman (staff), and D. Piske.

LIBRARY SERVICES REPRESENTATIVE(S) PRESENT

L. DeNell, Caestecker Library, Green Lake.

AGENDA

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

MINUTES

S. McConnell asked about the Kitchen being on the agenda for November, but it wasn't and also wanted the clarification of the Transparency.... *Motion/second (Traxler/Schweder) to approve the October 11, 2011 Minutes. Motion carried.*

COUNTY LIBRARY SERVICES REPORT

Written report on file. L. DeNell reported they are getting ready for the holidays. Christmas in Princeton, Cookie Walks at all the various libraries, Sara has a basket auction. Just into the holiday mode as of now.

PUBLIC APPEARANCES/COMMENTS

None.



Fair Committee Discussion – 2011 Fair

CORRESPONDENCE

K. Zills gave the committee a couple thank you notes from award winners.

2011 FAIR 10% REVENUE (FINAL) – DISCUSSION/APPROVAL

K. Zills gave the committee a report. The ? is a 50%, not a 10%. The numbers look very good, quite a jump in numbers from each year. The committee was very happy and thought it should only get better.

2012 ATV RACES – DISCUSSION

K. Zills reported that Ernie Pulvermacher called and said they will not be returning to the fair because of lack of help to run their show. As a token of appreciation, they will be returning their insurance check of \$2,750. Zills would like to look into lawn mower races when she attends the Fair Convention in January. *Motion/second (Stoddard/Traxler)*. Approved.

2012 WISCONSIN ASSOCIATION OF FAIR ATTENDANCE/SPONSORSHIP – DISCUSSION/APPROVAL

Zills gave the committee a Sponsorship form and asked if they would like to give a donation to the convention. The committee agreed to give \$100 as a general convention sponsor. *Motion/second (Stoddard/Traxler)*. Approved.

Zills asked the committee if she can go to the Fair Convention in January. *Motion/second (Traxler/Stoddard)*. Approved.

2012 COMMUNITY INVOLVEMENT PROGRAM MAILING LIST – DISCUSSION

Zills would like everyone to look over the mailing list to see if they notice any business that has closed etc. and also gave a handout for a fair theme.

2012 FAIR PARACHUTE JUMP REQUEST – DISCUSSION/APPROVAL

Zills was approached by a gentleman at the fair last year and said he wanted to celebrate his 40th class reunion by parachuting into the track. Insurance papers would have to be gone over by attorney John Selsing. The committee agreed for Zills to do further research and bring it back for more discussion. *Motion/second (Traxler/McConnell)*. Approved.

2011 CIP FINANCIAL REPORT – DISCUSSION/APPROVAL

Zills reported this was discussed last month, but would be much easier to present it in January. The committee tabled it to January. *Motion/second (McConnell/Whirry)*. Approved.

BREAK @ 9:09-9:23 a.m.

EDUCATOR REPORTS

1. **Kauffeld:** Written monthly report on file. Kauffeld reported about his area doing a possible Visioning Session. He also talked about the different groups that he works with and the different areas his programming is broken down into. Kauffeld will work to meet individually with each of the committee members during the winter.

2. Q & A of Educators' Submitted Monthly Reports

Slark mentioned that Ghimire received an award for his fresh market and commercial vegetable team from the Amish.

APPROVAL OF OUT OF COUNTY DAYS

Motion/second (Stoddard/Whirry). Approved.

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

Motion/second (Whirry/Stoddard) to proceed into Closed Session, 10:00 a.m. Motion carried.

RESUME OPEN SESSION – 10:30 a.m.

Motion/second (Whirry/McConnell) to return to Open Session. Motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

The Committee accepted and approved the employee review for Program Specialist, K. Zills.

FAMILY LIVING INTERIM POSITION EXTENSION – DISCUSSION/APPROVAL

Slark reported to the committee that Johnson's Interim Position was till the end of December. The Committee agreed to grant her an extension till March 2012. *Motion/second (Whirry/Schweder).* Approved.

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

a. Property & Insurance Committee – Stoddard reported that Cornerstone and ?? decided to merge.

- b. Personnel Committee – Schweder reported that it was approved the Voluntary Leave Program was extended. Personnel Policy & Procedure Manual, Use of Personal Appliances Policy was approved. Linda VanNess is retiring.
- c. Finance Committee – Whirry reported that Budget Committee is meeting tonight.

VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR

Motion/second (Schweder/Traxler) to sign vouchers for UW-Extension & Fair. Motion carried.

NEXT REGULAR MEETING DATE

The next regular meeting is scheduled for Tuesday, December 13, 2011, at 8:30 a.m. in the UWEX Training Room at the Green Lake County Government Center.

ADJOURNMENT

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

Respectfully Submitted,
Kathy Ninneman
Account Clerk II