



GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

FEBRUARY 12, 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, February 12, 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, and Nick Toney.

EDUCATORS/STAFF/GUESTS PRESENT

Nav Ghimire, Beth Johnson, Jason Kauffeld and Darrell McCauley (Educators), Kathy Ninneman and Kim Zills (staff).

LIBRARY SERVICES REPRESENTATIVE(S) PRESENT

Christine Carroll from Berlin Library.

AGENDA

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

MINUTES

Motion/second (Stoddard/Moderow) to approve the January 8, 2013 Minutes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

Written report on file. Green Lake is doing some movies, Kingston is doing Cookie Walk and painted items. Markesan has two new staff members. Vicki Duhr is retiring from Princeton and they will be advertising her position with the restriction that her successor must live in the city limits. Berlin is trying out online free magazines through Zineo, can check out, never overdue, and you may keep them as long as you want. Four libraries are piloting this program.

PUBLIC APPEARANCES AND/OR COMMENTS

None.

CORRESPONDENCE

Richard Swanke submitted an invitation to anyone for the Louisville Kentucky Trip.



Fair Committee Discussion – 2013 Fair

2013 FAIR – DISCUSSION/APPROVAL

Zills was asked by Jerome Jahnke about the screen for the track. The size is 100 ft. long, 12 ft. wide - \$996. Freight is \$550 or \$250 timing delivery whenever they are in the area or \$100 delivery and we may come to Oshkosh and pick it up at the show they are attending. Jerome Jahnke will pick up the screen in Oshkosh. Zills also provided the committee a fair convention report.

ENTERTAINMENT CONTRACTS – DISCUSSION/APPROVAL

- Strolling Animal Robots = 45 min. shows/3 a day/4 on Saturday/\$4,000. GL Conference will partner and will provide him and his daughter lodging through the CIP Program.
- UB the Band – all day on Thursday, karaoke and DJ service at night. \$850, same price as last year.
- A.F. Gelhar, sponsors a live animal show, Zoozort, Saturday, 3 p.m. \$450.
- Richard Swanke contract, Zills highlighted and recapped the appropriate changes on the copy. Sell beer on both sides, get rid of the traffic. Swanke has a deadline to submit the contract by the July UW-Extension meeting. Zills will meet with Sheriff Podoll regarding the security.

Motion/second (Reabe/Toney) to approve the contracts. Motion carried.



UW-Extension Committee Discussion

EDUCATOR REPORTS

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

1. **Darrell McCauley, interim 4-H Youth Development Educator**, presentation on Plans, Progress and Future for the next six months.
2. **Q & A of Educators' Submitted Monthly Reports**
3. **North-Central WACEC Meeting & Colleague Conference Report**

Kauffeld taught some of the Leadership Skills; McCauley met with new colleagues and learned how to build relationships and social norms; Johnson attended Vilas County's on "A Little Book of Ideas" and Marquette County's on "Parenting is about the Parent." Schweder attended "Talents, Strengths & Assets," and some little samplers from various counties. Carroll suggested if UW-Extension would like to put something on their board to promote Extension they would love that.

Ghimire suggested that if any of the committee members would like to attend the 2013 State WACEC Conference in Madison, to please let our office know by the first week of March.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Stoddard/Reabe). Approved.

2012 CARROVER REQUEST/SUMMER INTERN – DISCUSSION/APPROVAL

Ghimire reported our office is again requesting to have our Summer Intern and has had confirmation from Morgan Fox, our 2012 intern, and she would like to return in 2013. We would like to increase her wage from \$11 to \$12/hr. (400 hrs. = \$4,800).

Motion/second (Toney/Reabe). Approved to send it on to Finance & Personnel Committees.

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

- a. Property & Insurance Committee – Stoddard reported the county truck sold for \$30,000.
- b. Personnel Committee – Schweder reported they discussed collective bargaining related to union negotiations. They approved filling the Court Records Clerk in the Clerk of Courts Office and the Account Budget Coordinator in the County Clerk’s Office. They also approved reinstatement of paid breaks for employees and reviewed an exit interview.
- c. Finance Committee – Reabe reported the property on Hwy. C, Princeton, has sold for \$15,000 which covers back taxes. There is some interest with the property in Berlin. Zills asked if there was any change in policies regarding carryover funds. Reabe replied with no. The county is looking at refinancing the bonds at a better rate.

VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR

Motion/second (Stoddard/Reabe) to approve vouchers for Ag/Extension Education and the Fair totaling \$2,275.99. Motion carried.

FUTURE AGENDA ITEMS

Nothing.

NEXT REGULAR MEETING DATE

The next regular meeting is scheduled for Tuesday, March 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 4:19 p.m.

Respectfully Submitted,
Kathy Ninneman
Account Clerk II