



GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

APRIL 10, 2012

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, April 10, 2012 with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

COMMITTEE MEMBERS PRESENT

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

EDUCATORS/STAFF/GUESTS PRESENT

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

LIBRARY SERVICES REPRESENTATIVE(S) PRESENT

Christine Carroll.

AGENDA

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

MINUTES

Motion/second (Stoddard/Whirry) to approve the March 13, 2012 Minutes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

Written report on file. C. Carroll also reported it is National Library Week. They have also enjoyed coloring Easter eggs using Martha Stewart's techniques and watching movies with the children and planting trees.

PUBLIC APPEARANCES/COMMENTS

None.

CORRESPONDENCE

None.



Fair Committee Discussion – 2012 Fair

FAIR CONTRACTS – DISCUSSION/APPROVAL

Slark reported that Zills is on a family medical leave and there are no contracts at this time to be approved.

MAINTENANCE REQUESTS – DISCUSSION/APPROVAL

Slark reported that during Zills' absence there are no contracts at this time to be approved.

SCHEDULE OF EVENTS UPDATE

Slark reported that Zills will be putting it all on our UW-Extension website.



UW-Extension Committee Discussion

EDUCATOR REPORTS

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

1. **Ghimire's presentation:** The SNAP-Plus training that he taught the farmers in two different sessions.
2. **Community Garden:** Johnson reported that she contacted Todd Morris in Land Conservation and said Jim Hebbe is still interested in planning a garden on the County Government Center property. There are several variables in getting this all accomplished, but it is a start. The Sheriff's Dept. might be interested in it as a way for the inmates on Huber to work in it and grow food for the jail.
3. **Q & A of Educators' Submitted Monthly Reports**

Schweder congratulated Slark on his portfolio being passed by the FTAC (Faculty tenure Advisory Committee), and the last step to have it signed by the Dean and board of Regents.

Kauffeld reported the TCLI Class is starting on Sunday, April 15 in Princeton. There are 6 people signed up to take the class. Dan Hill from Madison will be presenting a "Colors" workshop on Sunday. He also offered it to any of the county board members to participate in it at no charge.

APPROVAL OF OUT OF COUNTY DAYS

Motion/second (Whirry/Schweder). Approved.

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

- a. Property & Insurance Committee – Stoddard reported that the stove for UW-Extension is on its way. The house on Gold Street is sold and the Cornerstone committee has been working hard with the courthouse project.
- b. Personnel Committee – Schweder reported they approved a request from the Clerk of Circuit Court, Susan Krueger, to hire a Limited Term Employee. One of her employees has been out of the office on medical leave and has had some complications that are preventing her from returning to work for an unknown period of time. The Judicial/Law Enforcement Committee had already approved the request. Leroy Dissing announced that a Deputy Director and Information and Assistance Specialist for the Aging and Disability Resource Center have been hired. We received an updated copy of the Personnel and Procedures Manual.
- c. Finance Committee – Whirry reported the committee has received the Schenk Report and Attorney Selsing has five days to respond.

VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR

Motion/second (Whirry/Schweder) to sign the voucher for UW-Extension Education. Fair vouchers for the months of March and April will be at the May 8 meeting. Motion carried.

FUTURE AGENDA ITEMS

1. Fair updates from Zills.
2. 100 Years of UW-Extension Recognition.

NEXT REGULAR MEETING DATE

The next regular meeting is scheduled for Tuesday, May 8, 2012, at 8:30 a.m. in the UW-EX Training Room at the Green Lake County Government Center.

ADJOURNMENT

Motion/second (Stoddard/Whirry) to adjourn. Motion carried. The meeting was adjourned at 9:30 a.m.

Respectfully Submitted,
Kathy Ninneman
Account Clerk II