



GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

MAY 14, 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 Thursday, May 14, 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, and Darrell McCauley (Educators), Kathy Ninneman and Kim Zills (staff); Tom Schmitz, North Central District Director and David Berard, Associate Program Director for CONRAD (Community of Natural Resources & Economic Development); Jack Meyers, County Board Chairman, Joanne Guden, County Committee floater. Jason Kauffeld, excused absence on vacation.

AGENDA

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

MINUTES

Motion/second (Reabe/Toney) to approve the April 25, 2013 Minutes with the removal of the second sentence under "Reconvene to Open Session." Motion carried.

LIBRARY SERVICES REPRESENTATIVE(S) PRESENT

Linda DeNell from Caestecker Library.

COUNTY LIBRARY SERVICES REPORT

Written report on file. Markesan will be having a chair auction during June Dairy Days. An offer has been extended to a candidate for the Princeton Library Director position.

PUBLIC APPEARANCES AND/OR COMMENTS

None.

CORRESPONDENCE

None.



Fair Committee Discussion – 2013 Fair

ENTERTAINMENT CONTRACTS – DISCUSSION/APPROVAL

- WI Farm Team Horsepullers, Inc. (8/2/13) \$1,500.
- frankie Z Entertainment (hypnotist) (8/3/13), \$600.
- Ben's Bubble Show (8/4/13), \$675.

Motion/second (Stoddard/Reabe) to approve the contract. Motion carried.

2013 FAIR UPDATES

Zills reported she will be finalizing the Schedule of Events and have that ready for the June 11th meeting. Toney asked about the Truck Pull, if there has been any contact with Swanke. Zills will send a reminder letter.



UW-Extension Committee Discussion

EDUCATOR REPORTS

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

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Stoddard/Toney). Approved.

MOVE INTO CLOSED SESSION PER ss19.85(1)(c) – 3:10 p.m.

Considering employment, promotion, compensation or evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility –UW-Extension promotion process. **Motion/second (Toney/Reabe).** Motion carried.

RECONVENE TO OPEN SESSION – 4:07 p.m.

To take action, if appropriate on matters discussed in Closed Session. **Motion/second (Reabe/Toney).** Discussed Personnel Issues and UW-Extension promotion process.

- Motion in favor of supporting the Dean of UW-Extension's decision. **Motion/second (Reabe/Moderow)**. Motion carried.
- Motion to support the UW-EX recommendation to increase the remuneration. **Motion/second (Reabe/Toney)**. Motion carried.

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

- a. Property & Insurance Committee – Stoddard reported that Weir received two bids for the livestock roofs at the fairgrounds, approximately \$10,000 each. Because of cost, it would need to be split between Highway, Maintenance and the Fair.
- b. Personnel Committee – Schweder reported the Health & Human Services Department received a grant for \$42,332 to provide funds for restitution and job coaching for 20 to 40 delinquent youth. We approved the creation of a part time LTE Youth Job Coach/Mentor position to administer the grant. The Summer Intern position for UW-EX was approved.
- c. Finance Committee – Reabe reported there was an agreement with a family to make monthly installments for an overdue tax deed. Next they will be studying another group of individuals that have not paid their taxes for three years.

VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR

Motion/second (Stoddard/Reabe) to approve vouchers for Ag/Extension Education and the Fair totaling \$1,116.70. Motion carried.

FUTURE AGENDA ITEMS

None.

NEXT REGULAR MEETING DATE

The next regular meeting date is Tuesday, June 11, 2013 at 3:00 p.m.

ADJOURNMENT

Motion/second (Stoddard/Moderow) to adjourn. Motion carried. The meeting was adjourned at 4:18 p.m.

Respectfully Submitted,
Kathy Ninneman
Account Clerk