



## GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

**MAY 8, 2012**

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Department Head Dean Slark at 8:30 a.m., on Tuesday, May 8, 2012 with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

### **COMMITTEE MEMBERS PRESENT**

H. Reabe, M. Schweder, M. Stoddard, and N. Toney. M. Starshak, alternate. B. Moderow absent.

### **EDUCATORS/STAFF/GUESTS PRESENT**

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

### **AGENDA**

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

### **ELECTION OF CHAIRPERSON**

Slark opened nominations for Chairperson. Stoddard nominated Schweder. *Motion/second (Stoddard/Reabe)* to approve Schweder as Committee Chairperson. Motion carried.

### **ELECTION OF VICE-CHAIRPERSON**

Schweder opened nominations for Vice-Chairperson. Stoddard nominated Toney. *Motion/second (Stoddard/Reabe)* to approve Toney as Committee Vice-Chairperson. Motion carried.

### **APPOINT COMMITTEE MEMBER TO THE ADMINISTRATIVE COMMITTEE**

Reabe called to appoint Stoddard. *Motion/second (Schweder/Reabe)* to approve Stoddard appointed to the Administrative Committee. Motion carried.

### **MINUTES**

*Motion/second (Schweder/Stoddard)* to approve the April 10, 2012 Minutes. Motion carried.

## COUNTY LIBRARY SERVICES REPORT

Written report on file. L. Denell reported that May is a transmission month for the Book Fair. Story times are wrapping up as the school year is wrapping up. May is the month when they gear up for the summer reading program. Slark explained the purpose of the County Library Report being included with our committee.

## PUBLIC APPEARANCES/COMMENTS

None.

## CORRESPONDENCE

None.



## Fair Committee Discussion – 2012 Fair

## FAIR UPDATES – DISCUSSION/APPROVAL

Zills will have a more complete schedule of events for the June meeting. There are some miscellaneous contracts that need to be finalized. Zills explained the C.I.P. program for the fair for the purpose of the newcomers to the committee. As of last week, there was an all-time high of \$5,300 given to this program. Slark explained the process of the fair.

## INTRODUCTIONS WERE DONE

Everyone went around and introduced themselves along with any other pertinent information that they wanted to share.



## UW-Extension Committee Discussion

## RESOLUTION OF COMMEMORATION 100<sup>th</sup> ANNIVERSARY UW-EXTENSION

Slark explained the 100<sup>th</sup> Anniversary of UW-Extension and its resolution. Motion to approve and to send this on to the county board. (*Stoddard/Reabe*)

## SUMMER INTERN UPDATE

Slark talked about our Summer Intern position. Morgan Fox, who was our office intern in 2011, will be returning on Monday, June 11, and will again be fulfilling that role for us this summer.

## WACEC CONFERENCE

Slark explained that the state has an annual meeting and an annual district meeting. This is an opportunity for any of the committee members to attend. The 100<sup>th</sup> Anniversary Celebration starts it off at Lambeau Field. Monday & Tuesday there is all day activities. Monday morning is the board meeting that is very important to attend. Representation is very important. If interested, please let Dean or Kathy know by May 24.

## EDUCATOR REPORTS

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

1. **Each Educator gave a short presentation on their respective areas.**
2. **Q & A of Educators' Submitted Monthly Reports**

## APPROVAL OF OUT OF COUNTY DAYS

*Motion/second (Stoddard/Toney). Approved.*

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

- a. Property & Insurance Committee – Stoddard reported that boat launch fees were up \$200 over last year.
- b. Personnel Committee – Schweder reported they approved the request of Human Services Director Leroy Dissing to fill 3 vacancies: Clinical Services Manager, Mental Health & Substance Abuse Counselor and Adult Protective Services Social Worker. The Summer Intern position for the UW-EX Department was also approved. The Wisconsin Counties Association general counsel, Phillips/Borowski is working with counties to implement the Budget Repair Bill. Dan Borowski attended the meeting and talked about reviewing the Employee Handbook. Our committee will be having additional meetings to review policies and procedures and other items concerning the Budget Repair Bill.
- c. Finance Committee – Reabe reported that the Chairperson is Deb Schubert and Vice-Chairperson is Joanne Guden.

## **VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR**

*Motion/second (Reabe/Stoddard)* to sign vouchers for UW-Extension and Fair. Motion carried.

## **MEETING DATE AND TIMES FOR THE FUTURE**

Slark asked if this is a good time for everyone. We will revisit it next month.

## **FUTURE AGENDA ITEMS**

1. Meeting date and times

## **NEXT REGULAR MEETING DATE**

The next regular meeting is scheduled for Tuesday, June 12, 2012, at 8:30 a.m. in the UW-EX Training Room at the Green Lake County Government Center.

## **ADJOURNMENT**

*Motion/second (Reabe/Stoddard)* to adjourn. Motion carried. The meeting was adjourned at 9:42 a.m.

Respectfully Submitted,  
Kathy Ninneman  
Account Clerk II