



GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

JUNE 11, 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, June 11, 2013 with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

COMMITTEE MEMBERS PRESENT

Maureen Schweder, Michael Stoddard, Ben Moderow and Nick Toney. Harley Reabe absent.

EDUCATORS/STAFF/GUESTS PRESENT

Nav Ghimire, Beth Johnson, Jason Kauffeld and Darrell McCauley (Educators), Morgan Fox, Kathy Ninneman and Kim Zills (staff); David Berard, Associate Program Director for CONRAD (Community of Natural Resources & Economic Development); Mark Arend, Assistant Director, Winnefox Library System; Tony Daley, Berlin Journal; and Jack Meyers, County Board Chairman.

AGENDA

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

MINUTES

Motion/second (Stoddard/Moderow) to approve the May 14, 2013 Minutes. Motion carried.

LIBRARY SERVICES REPRESENTATIVE(S) PRESENT

Diane Disterhaft-Berlin Library; Lucy Hazelwood-Markesan Library; and Vicki Duhr-Princeton Library.

COUNTY LIBRARY SERVICES REPORT

Disterhaft reported they are all busy encouraging the children to continue to read throughout the summer. They have passports at their library. This Friday, June 14th, is Craft Day with 50 participants. Every Thursday they have performers. Hazelwood reported about their Chair Sale of \$40 per chair. They raised approximately \$2,000 and a couple of the items they are thinking of putting it towards is a retaining wall or benches.

2014 LIBRARY FUNDING REQUEST – DISCUSSION/APPROVAL

Ghimire asked a question why Green Lake's numbers are so low, but it is a joint library, because it also includes the Town of Brooklyn and those town people are using whatever library. Meyers asked if the total is split and paid out twice a year. Arends response was yes, it is paid out twice.

County funding discussed as on file. **Motion (Stoddard/Toney)** to approve the request in the amount of \$284,051. Roll Call vote: 4 Ayes, 0 Nay.

PUBLIC APPEARANCES AND/OR COMMENTS

None.

CORRESPONDENCE

Thank you from the 4-H Dog Project leaders and members.



Fair Committee Discussion – 2013 Fair

2013 FAIR CONTRACTS – DISCUSSION/APPROVAL

- Jerome Jahnke, Maintenance – will submit a bill at the end of the fair.

2013 FAIR UPDATES

Zills provided the Committee with Fair marketing materials such as the Schedule of Events and various other materials. She highlighted two particular programs at the fair – “Move to the Groove” to get kids up and exercising and the “Food Drive” for the local food pantries.

All contracts are in and signed, except for Rich Swanke's Truck & Tractor Pull.

Zills explained to the Committee that the fair book was larger this year due to its design for the program on our web site. She would like to take \$225.00 from the fair account to reimburse the 4-H Leader's Association, because of it being larger. **Motion/second (Toney/Moderow)** to approve to reimburse the Leader's Association. Motion carried.

Meyers asked if the roofs were done on the barns. Stoddard commented that Scott Weir, Head of Maintenance, is still out getting more bids.

Ghimire welcomed back Morgan Fox, our Summer Intern, to the UW-EX Office.

EDUCATOR REPORTS

Written monthly reports are on file for Ghimire, Johnson, Kauffeld and McCauley. Ghimire commented on the grant that he received for \$2,445.00. Senator Olsen has been invited to come to the Vegetable Production in Dalton.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Stoddard/Toney). Approved.

APPROVAL OF OUT OF STATE TRAVEL – SACRAMENTO, CALIFORNIA, AUGUST 13-15, 2013 – FOR THE NATIONAL SAFE ROUTES TO SCHOOL CONFERENCE – BETH JOHNSON

Johnson would like to attend the National Safe Routes to School Conference in Sacramento, California, from August 13-15, 2013, to learn more because of the “walking school bus.” She will be gaining knowledge about several different ways on how to improve the “walking school bus.” Schweder asked Johnson where the funding will come from and Johnson is hoping to have it all funded. **Motion/second (Schweder/Stoddard)** for out of state travel. Approved.

MOVE INTO CLOSED SESSION PER ss19.85(1)(c) – 3:32 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. Roll Call taken. 5 – ayes, 0 – nays.

Motion (Toney/Moderow) to seat Reabe in the middle of the meeting. Motion carried.

RECONVENE TO OPEN SESSION – 4:17 p.m.

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

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

- a. Property & Insurance Committee – Stoddard reported they are very happy they are getting the new pens. The Dog Project received permission to fill in the holes and put up a building.

- b. Personnel Committee – Jim Hebbe notified the committee that a summer Limited Term Employee has been hired. Updated Job Descriptions from the Highway Department were approved. A request from the County Veterans Service Officer to fill the Deputy Veterans Services Officer position was approved and approval was also given to the Health and Human Services Department to fill the Community Response Worker and Receptionist positions.
- c. Finance Committee – Reabe reported there were two bids for \$1,500 & \$3,000 for the property deed house. They accepted the \$3,000 bid. There are approximately 50 delinquent houses on property taxes.

VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR

Motion/second (Stoddard/Moderow) to approve vouchers for Ag/Extension Education and the Fair totaling \$4,971.87. Motion carried.

FUTURE AGENDA ITEMS

None.

NEXT REGULAR MEETING DATE

The next regular meeting date is Tuesday, July 9, 2013 at 3:00 p.m.

ADJOURNMENT

Motion/second (Stoddard/Toney) to adjourn. Motion carried. The meeting was adjourned at 4:23 p.m.

Respectfully Submitted,
Kathy Ninneman
Account Clerk