



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

**JULY 10, 2012**

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

### **COMMITTEE MEMBERS PRESENT**

B. Moderow, M. Schweder, M. Stoddard, and N. Toney. H. Reabe, excused absence.

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

D. Slark, N. Ghimire, B. Johnson, M. Fox, K. Ninneman and K. Zills (staff). L. DeNell, J. Guden, J. Meyers, and M. Starshak.

### **AGENDA**

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

### **MINUTES**

*Motion/second (Toney/Stoddard) to approve the June 12, 2012 Minutes. Motion carried.*

### **COUNTY LIBRARY SERVICES REPORT**

Written report on file. DeNell reported that everyone is busy with summer reading programs. The libraries will be staying open when it is dangerously warm for people to come to the library. They are also looking forward to the fair.

### **PUBLIC APPEARANCES/COMMENTS**

Starshak complimented the wonderful job the county libraries are doing. He also wanted to thank the fair committee for inviting him and his family to the fair with their hickory syrup.

### **CORRESPONDENCE**

A letter was received from Tom Schmitz regarding Kauffeld being a presenter at the National Outreach Scholarship Conference in Tuscaloosa, Alabama from Sept. 30-Oct. 3.



## Fair Committee Discussion – 2012 Fair

### FAIR UPDATES – DISCUSSION

Zills was approached by Jack Shed, employee of the G.L. Co. Sheriff's Dept., regarding free ice cream cone coupons for the Little Red Dairy Barn at the fair. He would like to hand them out while patrolling on Big Green. Zills will give him 50 coupons.



### UW-Extension Committee Discussion

### EDUCATOR REPORTS

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

1. **Dean Slark, 4-H & Youth Educator**, handed out a sheet of expectations of the Committee at the fair. He also talked about 4-H Camp and State Fair.
2. **Q & A of Educators' Submitted Monthly Reports**

### APPROVAL OF OUT OF COUNTY DAYS

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

### MOVE INTO CLOSED SESSION PER ss19.85(1)(c) CONSIDER PERFORMANCE EVALUATION – 3:17 p.m.

*Motion/second (Toney/Stoddard)* to proceed into Closed Session, 9:35 a.m. Motion carried and Roll Call taken.

### RECONVENE TO OPEN SESSION – 3:28 p.m.

*Motion/second (Moderow/Stoddard)* to return to Open Session. Motion carried. Stoddard motioned to move the evaluation of Ninneman to the Personnel Committee.

### 2013 EXTENSION/FAIR BUDGET – DISCUSSION/APPROVAL

*Motion/second (Stoddard/Schweder)* to send it on to the Finance Committee. Approved.

### UPDATE ON FAMILY LIVING EDUCATOR FULL-TIME POSITION

Slark reported that they are screening the applicants in Madison and on July 18 they will be doing initial interviews in Madison. On August 8<sup>th</sup> will be final interviews here. Afternoon seems to be the best time frame for the Committee members to attend. Slark will get the details to them when he finds out.

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

- a. Property & Insurance Committee – Stoddard reported that boat launch fees were up to \$13,000, about \$3,000 above last year. A few complaints about the parks.
- b. Personnel Committee – Schweder reported at the 6-21-12 meeting, they approved filling vacant positions: Human Services – Person needed for the Heating & Energy Assistance Program, Child Care Program and Food Share Employment Training Program. Judge Slate requested approval for a Judicial Assistant/Assistance Register in Probate and the County Clerk approval to fill a Part-time Secretary/Floater Secretary position. The County Clerk said that Marquette, Waushara, Adams and Green Lake counties are talking about having a combined Wage Study done. That should be less expensive than hiring someone to do a study for just our county. Kim Hurtz from the Wisconsin Counties Association Group Health Trust was at the 6-28-12 meeting. She provided information on benefits and costs of PPO and HMO health plans. We reviewed the draft of the updated Personnel Policies & Procedures Manual and the Administrative Handbook. There was discussion concerning employee benefits such as sick leave, health and other insurance, retirement and vacations.
- c. Finance Committee – Slark said the budget will be the big item for the committee.

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

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

**FUTURE AGENDA ITEMS**

Nothing.

**NEXT REGULAR MEETING DATE**

The next regular meeting is scheduled for Tuesday, August 14, 2012, at 3:00 p.m. in the UW-EX Training Room at the Green Lake County Government Center.

**ADJOURNMENT**

*Motion/second (Stoddard/Toney) to adjourn. Motion carried. The meeting was adjourned at 3:46 p.m.*

Respectfully Submitted,  
Kathy Ninneman  
Account Clerk II