



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

### **JULY 9, 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, July 9, 2013 with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

### **COMMITTEE MEMBERS PRESENT**

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

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

Nav Ghimire, Beth Johnson, and Darrell McCauley (Educators), Morgan Fox, Kathy Ninneman and Kim Zills (staff); and Tom Schmitz, North Central District Director.

### **AGENDA**

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

### **MINUTES**

***Motion/second (Stoddard/Reabe)*** to approve the June 11, 2013 and June 14, 2013 Minutes. Motion carried.

### **LIBRARY SERVICES REPRESENTATIVE(S) PRESENT**

Linda DeNell, Caestecker Library, Green Lake.

### **COUNTY LIBRARY SERVICES REPORT**

Written report on file. Vicki Duhr is going to retire mid-August. They are planning a breakfast in the Sunroom at the Heidel House on July 16 at 9:00 a.m. to celebrate Vicki's retirement. Please let Linda know if you plan to attend.

### **PUBLIC APPEARANCES AND/OR COMMENTS**

None.

### **CORRESPONDENCE**

None.

## 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/Moderow)**. Motion carried. Roll Call taken. 5 – Ayes, 0 – Nays.

## RECONVENE TO OPEN SESSION – 3:44 p.m.

To take action, if appropriate on matters discussed in Closed Session.  
**Motion/second (Reabe/Toney)**. 5 – Ayes, 0 – Nays  
**Motion/second (Schweder/Toney)** to accept the Support Staff evaluations. 5 – Ayes, 0 – Nays



## Fair Committee Discussion – 2013 Fair

### 2013 FAIR CONTRACTS – DISCUSSION

- Zills has the contract from the Princeton Legion to sell the alcohol; contract from Richard Swanke, but no contract from Pullers Inc. The Committee would like to see the date moved closer for 2014.

### 2013 FAIR UPDATES

- Zills will be getting information out regarding the Adopt-A-Pen project to all of the 4-H members/families and will be attending the Livestock Committee meeting on Thursday, July 16, to present it.
- Zills said the online fair entries went very smooth and very minimal for staff to input manually.
- The Youth Exhibit Committee will be meeting on Tuesday, July 23 at 7 p.m. We would like to update the wording, as the following: *This Committee's final decision will be upheld. No further appeals will be accepted, except for extreme circumstances per the Agriculture, Extension Education & Fair Committee's discretion.* This will be put into place for this year and will re-visit it next year.  
**Motion/second (Reabe/Schweder)** to amend the wording. Approved.

### COMMERCIAL BOOTHS (INSIDE) ELECTRICAL UPDATES – DISCUSSION/APPROVAL

Zills received a proposal from Pulvermacher Inc., Princeton, to assemble some temporary outlets at the fair for \$1,315.00. **Motion/second (Schweder/Toney)** to spend the funds to get the temporary outlets. Approved.

## TRACK EVENTS/TICKET TAKERS - DISCUSSION

Zills needs ticket takers for the Truck and Tractor Pull and the Demo Derby.

## 2014 FAIR BUDGET – DISCUSSION/APPROVAL

**Motion/second (Moderow/Stoddard)** to approve the budget pending adjustments and send it on to the Finance Committee. Approved.



## UW-Extension Committee Discussion

## EDUCATOR REPORTS

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

1. **Beth Johnson, Family Living Educator**, presentation on Wisconsin Nutrition Education Program.
2. **Q&A of Educators' Submitted Monthly Reports**

## APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

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

## UW-GREEN BAY DIETETICS INTERN – DISCUSSION/APPROVAL

Johnson was approached regarding this project for a Dietetics Intern. It would be for April 2014 for 3 weeks/4 days a week. The intern will be paid through the UW-Green Bay. **Motion/second (Reabe/Toney)** to approve. Chairperson Schweder to sign the MOU if she approves. Approved.

## CNRED POSITION – DISCUSSION

Ghimire reported this is the Committee's decision to think about filling this vacancy. There will be further discussion regarding this position in the future.

## 2014 UW-EXTENSION BUDGET – DISCUSSION

**Motion/second (Reabe/Toney)** to send it on to the Finance Committee, pending adjustments. Approved.

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

- a. Property & Insurance Committee – Stoddard reported he rode with Weir to the lakes and rivers and in all his years he loved to see what a good job done in those areas. Modern Pole received the bid to repair the barn roofs at the fair.
- b. Personnel Committee – Approved filling two vacant positions in the Human Services Department. There was discussion about reviewing personnel evaluations and exit interviews. A motion was passed stating that the Personnel Committee would not review evaluations. There was a closed session relating to bargaining strategies.
- c. Finance Committee – Reabe reported the number of tax deed notices sent out were over 50. Monies of the 2<sup>nd</sup> installment of the property taxes were coming in very well. The 2014 Budget is in the process and everyone is abiding to the deadlines.

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

***Motion/second (Toney/Moderow)*** to approve vouchers for Ag/Extension Education and the Fair totaling \$11,613.95. Motion carried.

#### **FUTURE AGENDA ITEMS**

CNRED vacancy to fill.

#### **NEXT REGULAR MEETING DATE**

The next regular meeting date is Tuesday, August 13, 2013 at 3:00 p.m.

#### **ADJOURNMENT**

***Motion/second (Toney/Reabe)*** to adjourn. Motion carried. The meeting was adjourned at 4:45 p.m.

Respectfully Submitted,  
Kathy Ninneman  
Account Clerk