



GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

SEPTEMBER 11, 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, September 11, 2012 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

Dean Slark, Nav Ghimire, Beth Johnson (Educators); Kathy Ninneman and Kim Zills (staff); Jack Meyers (County Chairman); Christine Carroll (Berlin Library); Tom Schmitz (Central District Director) and Rich Swanke (Truck & Tractor Pull event organizer). Jason Kauffeld, excused absence.

AGENDA

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

MINUTES

Motion/second (Reabe/Moderow) to approve the August 14, 2012 Minutes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

Written report on file. Carroll reported that September is Library Card Month. If you do not have one, please come and get one. There are various displays of local artists in the county libraries. Princeton has a quilt project as a renovation and building project fundraiser that will go to auction. Since the 4K has gone in effect, the numbers are lower for the Storytime area. Another trend the libraries are noticing is that people are asking for help with their Kindles and Nooks.

PUBLIC COMMENTS

None.

APPEARANCES

None.

CORRESPONDENCE

Zills received thank you notes from Jessie Stibb, Bryce Friday, Morgan Bobek, Leah Bobek, Clay Bobek, Annelise Roti Roti, Leah Mace and Stephanie Walker. Cole Chapman sent a thank you for the Youth Conference. Also received a thank you from a couple of judges thanking us for having them at the fair.



Fair Committee Discussion – 2012 Fair

TRUCK/TRACTOR PULL ALCOHOL SALES – DISCUSSION/APPROVAL

R. Swanke handed out a contract that he put together. He questioned about raising the gate price from \$8 to \$10. He will be supplying the insurance. No beer allowed outside of the gate; 40% of net beer profits to GL County. He would like to have additional food sales and 10% gross sales go back to the county. Culligan would donate 1,000 bottles of water. Kiwanis has the food sales and Pullers Inc. does not get any portion of the sales. Zills commented that the Kiwanis is treated the same as all of the other food vendors at the fair. Swanke would like to get another food vendor, because he is getting complaints of not enough food. **Motion/second (Reabe/Toney)** to table this and revisit at a future meeting. Slark asked Swanke about the one class that wasn't paid their winnings. Swanke is looking into it.

YOUTH EXHIBIT COMMITTEE MEETING REVIEW– DISCUSSION

Slark said the Committee was wondering where the \$5 goes for every animal sold in the auction. Zills said it goes to the CIP. Reabe would like the Committee invited to these meetings and be posted.

FAIR LIABILITY – DISCUSSION

Zills would like to have this postponed till next month.

GREEN LAKE COUNTY FIRE ASSOCIATION DONATION– DISCUSSION/APPROVAL

Zills explained to the Committee that the Green Lake County Fire Association once again donated their services for the 2012 track events. In the past, a donation of \$300 was made in recognition of their services. **Motion/second (Stoddard/Reabe)** to send them another \$300 donation. Approved.

WAF CONVENTION/FOF BANQUET – DISCUSSION/APPROVAL

Zills reported that Green Lake County will be sending their Fairest of the Fair queen, Morgan Fox, as a contestant to the Wisconsin Association Fair Convention in Wisconsin Dells in January. She would like to know if the Committee would approve

to pay for her parent's banquet tickets, which is approximately \$35 each. **Motion/second (Reabe/Stoddard)** to pay for her parent's banquet tickets. Approved.



UW-Extension Committee Discussion

EDUCATOR REPORTS

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

1. **Nav Ghimire, Agriculture Educator**, reported on Green Lake County Outreach, Expanding the Agriculture Programming to the Amish Community.
2. **Q & A of Educators' Submitted Monthly Reports**

HCE SAFETY QUILT – DISCUSSION

Johnson reported that the HCE Ladies would like to “jazz up” the Training Room. She will check with Maintenance.

APPROVAL OF OUT OF COUNTY DAYS

Motion/second (Stoddard/Toney). Approved.

MOVE INTO CLOSED SESSION PER ss19.85(1)© CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY – UW-EXTENSION DEPARTMENT HEAD AND ACCOUNT CLERK II.

Schweder moved to go into Closed Session 3:57 p.m. **Motion/second (Toney/Stoddard)**. Approved. Roll call.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS DISCUSSED IN CLOSED SESSION.

Schweder moved to go into Open Session 4:20 p.m. **Motion/second (Stoddard/Reabe)**. Approved.

Schweder moved that the Account Clerk II go to full time. **Motion/second (Reabe/Stoddard)**. Approved.

Schweder moved that UW-Extension go forward with hiring an Interim 4-H Youth Development Educator. **Motion/second (Toney/Reabe)**. Approved.

Schweder moved to offer the Interim Position of Department Head to Nav Ghimire. **(Reabe/Toney)**. Approved.

COMMITTEE DISCUSSION – REPORT OF LAST MONTH'S MEETING –

INCLUDING Q&A

- a. Property & Insurance Committee – Stoddard reported that Scott Weir is back to work, otherwise everything is going well.
- b. Personnel Committee – Schweder's report from the 8-23-12 meeting was that Mike Blaska of Wisconsin Counties Association, who spoke to them in July, again presented information about various types of insurances that could be available to employees. The committee gave their approval to proceed. Presentations will be made to employees. The committee approved creation of a part-time IT assistant position; elimination of a full-time Court Records Clerk and approval of a part-time Records Clerk; approved extension of a LTE Recidivism Aide in the Sheriff's Department and ending the Master Control Aide Pilot Program and creation of Permanent part-time Master Control positions in the Sheriff's Department.
- c. Finance Committee – Reabe reported that as of the end of August they have less parcels that have not paid their taxes, compared to 2011. There are 19 properties that have not paid their taxes in three years. The boat launch fees are up \$650 from last year. They are looking over the budgets for all departments.

VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR

Motion/second (Reabe/Moderow) to approve vouchers for UW-Extension and the Fair. Motion carried.

FUTURE AGENDA ITEMS

- Rich Swanke from the Truck & Tractor Pull
- Liability Insurance

Schweder thanked Slark for all of his years of service to the Green Lake County UW-Extension 4-H Youth Development program and wished him well with his new position.

NEXT REGULAR MEETING DATE

The next regular meeting is scheduled for Tuesday, October 9, 2012, at 3:00 p.m. in the UW-EX Training Room at the Green Lake County Government Center.

ADJOURNMENT

Motion/second (Schweder/Stoddard) to adjourn. Motion carried. The meeting was adjourned at 4:39 p.m.

Respectfully Submitted,
Kathy Ninneman
Account Clerk II