



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Maureen Schweder at 4:00 p.m., on Tuesday, January 13, 2015 in the Training Room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Maureen Schweder, Chair
Joanne Guden, Vice-Chair
Patti Garro
David Richter
Michael Stoddard

Staff Present: Nav Ghimire
Alyssa Berndt
Jay Dampier
John de Montmollin
Katie Gellings
Kathy Ninneman
Kim Zills

Others Present: Matt Graff, Green Lake Co. Farm Bureau board member; Harley Reabe, County Board Committee Floater; Linda DeNell, Librarian Caestecker Library, Green Lake; Rich Swanke, Pullers Inc. and Tony Daley, Berlin Journal Newspapers.

AGENDA

Motion/second (Richter/Stoddard) to approve the agenda as presented. Motion carried.

MINUTES

Motion/second (Guden/Stoddard) to approve the December 9, 2014 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – Matt Graff, Green Lake County Farm Bureau board member, introduced himself to the Committee and offered the assistance of the Farm Bureau to the fair in terms of agriculture education.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT

Submitted monthly reports on file.

THANK YOU TO SUPERVISOR NICK TONEY

Thank you to Supervisor Nick Toney for his contribution to the Ag/Extension Fair Committee. Ghimire expressed his appreciation for all of Toney's efforts for his time on the board. Ghimire also welcomed new committee member, Patti Garro.

SELECTION OF VICE-CHAIR

Motion/second (Stoddard/Richter) to nominate Guden as the Vice-Chairperson of the Committee. Motion carried.

MEETING TIME CHANGE TO 3:00 P.M.

Ghimire suggested 3:00 p.m. as a new time for the Committee meeting. It will not work for everyone's schedule. A suggested time of 10:00 a.m. was a unanimous decision. Starting with the February 10, 2015 meeting, the meeting time will be in effect at 10:00 a.m.

CORRESPONDENCE – None.

TRUCK/TRACTOR PULL UPDATE

Swanke presented Zills the two contracts. The Thursday night show will remain the same along with the addition of the Friday night Truck & Tractor Show.

Motion/second (Guden/Richter) to approve both of the contracts for the 2015 year. Motion carried.

FAIR MAINTENANCE STAFF CONTRACT/SCOPE OF WORK

Zills said this will be put on hold until she meets with Jahnke and Buchanan, as they have a couple of items to discuss.

ENTERTAINMENT CONTRACTS

Adventures with Ma & Pa: \$600.00

A&P Enterprise Shows

KB Magical Productions: \$750.00

Sugar & Spice: \$500.00

Motion/second (Guden/Garro) to approve the above four contracts. Motion carried.

Action Auto Promotions, Inc.: \$2,100.00 (prize money)

It was decided to look into more options for the Demolition Derby and make a decision at that time.

INFORMATIONAL HANDOUTS

Wisconsin Association of Fairs Convention handout. Zills thanked the Committee for allowing her the chance to go, as it is a very valuable conference.

EDUCATOR REPORT

Gellings, Family Living Educator, presented to the Committee, "Family Living Needs Assessment for Green Lake County"

Q&A OF EDUCATORS' SUBMITTED MONTHLY REPORT

Written monthly reports on file for Berndt, Dampier, de Montmollin, Gellings, and Ghimire and were reviewed.

UW-EX SUMMER INTERN/STAFF

de Montmollin gave an explanation to the Committee of our interns in the past. He talked about the differences and similarities of both (College Intern or Summer Staff). There was some discussion regarding both of these. The Committee wasn't expected to make a decision at this time. It will be brought back to the February meeting.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Guden/Richter). Approved.

EXPLORING THE OPPORTUNITY TO PURCHASE LAND CONSERVATION'S VEHICLE

Ghimire explained to the Committee regarding the purchase of Land Conservation's 2007 Ford Escape. They also had a written report in hand from Ghimire about the vehicle. There was discussion. It was decided to table this until next month's meeting.

COMMITTEE DISCUSSION

None.

VOUCHERS

Motion/second (Stoddard/Richter) to approve vouchers for Ag/Extension Education and Fair as presented totaling \$1,163.58. Motion carried.

MOVE INTO CLOSED SESSION PER ss19.85 (1)(c) CONSIDER EMPLOYEE EVALUATION – 5:13 p.m.

Motion/second (Guden/Richter) to proceed into Closed Session. Motion carried and Roll Call taken.

RECONVENE TO OPEN SESSION – 5:30 p.m.

Motion/second (Garro/Guden) to reconvene to Open Session. Roll call vote: Schweder, Garro, Guden, Richter and Stoddard – all Ayes.

Motion/second (Garro/Guden) to implement the recommendation of the Department Head. Motion carried.

Future Agenda Items:

1. UW-EX Summer Intern/Staff
2. Exploring the Opportunity to Purchase Land Conservation's Vehicle

Next Regular Meeting Date: Tuesday, February 10, 2015 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Stoddard/Richter) to adjourn at 5:33 p.m. Motion carried.

Respectfully submitted,

Kathy Ninneman
Program Specialist