



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Maureen Schweder at 10:00 a.m., on Tuesday, October 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
Jay Dampier
John de Montmollin
Amanda Miller
Kathy Ninneman

Staff Absent: Katie Gellings
Kim Zills

Others Present: Harley Reabe, floater; Anni Parsons, Berlin Public Librarian.

AGENDA

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

MINUTES

Motion/second (Richter/Garro) to approve the September 8, 2015 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT

Submitted monthly reports on file.

CORRESPONDENCE – None.

GREEN LAKE COUNTY FAIR 2016

Zills was at Our Day at the Green Lake Conference, therefore no report.

EDUCATOR REPORT

Miller, Wisconsin Nutrition Education Program Educator, presented to the Committee, "Nutrition Education Program in Green Lake County."

Q&A OF EDUCATORS' SUBMITTED MONTHLY REPORT

Written monthly reports on file for Dampier, de Montmollin, Gellings, and Ghimire were reviewed. The educators present, each gave a short verbal report to the Committee, since they did not receive their packets in the mail prior to the meeting. Guden would like to see this at every meeting.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Stoddard/Guden). Approved.

COMMITTEE DISCUSSION

Schweder congratulated Ghimire for receiving the Chancellor's award. He also was the recipient of an award from Luther Olsen and Joan Ballweg at the annual Farm Bureau meeting.

VOUCHERS

Motion/second (Richter/Garro) to approve the vouchers for Ag/Extension Education as presented totaling \$2,314.81. Motion carried.

FUTURE AGENDA ITEMS

- Next regular meeting date: Tuesday, November 10, 2015 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Guden/Garro) to adjourn at 10:43 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Program Specialist*