



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, October 14, 2014 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; Nick Toney, Vice-Chair; Joanne Guden; David Richter, and Michael Stoddard

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

Others Present: Don Genrich, Agriculture Agent/Adams County; Harley Reabe, County Board Committee Floater; Jack Meyers, County Board Chairperson; Linda DeNell, Librarian, Caestecker Public Library; Rich Swanke, and Tony Daley, Berlin Journal Newspapers.

AGENDA

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

MINUTES

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

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT

Submitted Monthly Report - Written reports on file. DeNell announced that Christine Carroll will be retiring from the Berlin Library on December 1st.

CORRESPONDENCE – None.

PRESENTATION OF CERTIFICATE TO DON GENRICH

Ghimire spoke a few words about Genrich. Schweder presented a Certificate of Appreciation to Don Genrich, Agriculture Agent/Adams County. Genrich has helped conduct Nutrient Management Plan workshops in Green Lake County for the past 15 years. Genrich will be retiring October 31st.

TRUCK/TRACTOR PULL UPDATE

Swanke reported that he has some quotes for the Friday, August 7, 2015 track event. He asked if the Committee would be willing to forego the 10% gate fee and the 40% beer sales for the Thursday night event, since the Friday night show would be a first year trial run for this high-end event. The Fair would be giving up approximately \$1,500. It would be approximately a 2.5-3 hour show with a \$15 gate fee on Friday night. He would like to look for radio sponsors, seeing it would be a first year event in order to get the word out. The Committee will study the information that Swanke has provided and will get back to him.

FRIEND OF THE FAIR AWARD

Zills gave the Committee a copy of the form. This award was done in the past. She would like to re-implement this award with a \$15 plaque and would like to present this at the fair, with the Committee being in on the selection process. Zills will announce this in the newspaper, HCE newsletter, 4-H

newsletter, Facebook page and website. **Motion/second (Guden/Toney)** to donate a plaque for this award. Motion carried.

WISCONSIN ASSOCIATION OF FAIRS CONVENTION (JANUARY 5-8, 2015)

Zills reported there is a line item on the budget for her to attend. The cost is \$322.00 and would like the Committee's approval for her to attend it at Chula Vista in WI Dells. **Motion/second (Toney/Guden)** for Zills to attend the WAF Convention. Motion carried.

FAIR MAINTENANCE STAFF JOB DESCRIPTION/SALARY UPDATE

Zills reported everything is in process. She has met with Corp Counsel, Jerome, Clarke and Guden. She will have a printed report at the November meeting.

CONTRACTS:

Science Alliance Contract - \$1,150
Magician @ Play Contract - \$1,750
Andy Linder - Hacky Sack Guy Contract - \$350

Motion/second (Guden/Toney) to approve the contracts. Motion carried.

EDUCATOR REPORT

Dampier, Community, Natural Resource & Economic Development Educator presented to the Committee a Four Month Update – Connecting with Current Resources, UW Staff, Extension Committee, and Community Stake-Holders.

Q&A OF EDUCATORS' SUBMITTED MONTHLY REPORT

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

UW-EXTENSION INTERN WORKING IN DIFFERENT COUNTY OFFICES

de Montmollin asked various colleagues to send him their information regarding the pay for Summer Interns. Moving forward for the Summer Intern, several options will be put together and presented to the Committee at a future meeting.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Richter/Stoddard). Approved.

COMMITTEE DISCUSSION

None.

VOUCHERS

Motion/second (Richter/Toney) to approve vouchers for Ag/Extension Education as presented totaling \$31,938.59. Motion carried.

MOVE INTO CLOSED SESSION PER ss19.85 (1)(c) CONSIDER EMPLOYEE EVALUATION – 5:09 p.m.

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

RECONVENE TO OPEN SESSION – 5:38 p.m.

Motion/second (Stoddard/Toney) to reconvene to Open Session. Roll call vote: Schweder, Toney, Guden, Richter and Stoddard – all Ayes. No action was taken.

Future Agenda Items:

Next Regular Meeting Date: Tuesday, November 11, 2014 in the Training Room at 4:00 p.m.

ADJOURNMENT

Motion/second (Toney/Stoddard) to adjourn at 5:39 p.m. Motion carried.

Respectfully submitted,

Kathy Ninneman
Program Specialist