



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, November 10, 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
Katie Gellings
Kathy Ninneman
Kim Zills

Staff Absent: Amanda Miller

Others Present: Linda DeNell, Caesecker Public Librarian and Tony Daley, Berlin Journal newspapers.

AGENDA

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

MINUTES

Motion/second (Guden/Garro) to approve the October 13, 2015 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT

Submitted monthly reports on file.

WACEC NORTH CENTRAL REGION ANNUAL MEETING

If anyone is interested in going, please let the UW-EX Office.

CORRESPONDENCE – None.

COMMITTED FUNDS – FAIR & UWEX TO SEND TO FINANCE COMMITTEE

Motion/second (Guden/Garro) to approve Resolution No. 26-2014 and send to County Board. Motion carried.

TRUCK/TRACTOR PULL UPDATE

Nothing to report, but keep on agenda each month.

ENTERTAINMENT CONTRACTS

- Dizzy D. Balloon Twister - \$900

- Hillbilly Silly Science Spectacular (Curt Strutz) - \$995
- Face Painting - \$850
- A & P Enterprise Shows – 25% of ride gross after sales tax and 5% insurance, \$30 per game concessions, \$40 per food and popcorn stand. A & P will donate for Kids' Day drawing.

Motion/second (Richter/Guden) to approve the contracts, pending the approval of Corporation Counsel. Motion carried.

INFORMATIONAL HANDOUTS

The 2015 Fair Report will be given at the County Board meeting tonight, since Zills will be presenting.

EDUCATOR REPORT

Dampier, Community Resource Development Educator, presented to the Committee, "Preliminary Business Survey Results for the Princeton Community Development Authority."

Q&A OF EDUCATORS' SUBMITTED MONTHLY REPORT

Written monthly reports on file for Dampier, de Montmollin, Gellings, Ghimire, and WNEP were reviewed. The educators present, each gave a short verbal report to the Committee.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Guden/Richter). Approved.

COMMITTEE DISCUSSION

- Educators to give a quick report of out of county programs or incorporate with verbal summaries.

VOUCHERS

Motion/second (Stoddard/Garro) to approve the vouchers for Ag/Extension Education as presented totaling \$1,231.76. Motion carried.

FUTURE AGENDA ITEMS

- Next regular meeting date: Tuesday, December 8, 2015 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Stoddard/Richter) to adjourn at 10:46 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Program Specialist*