



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, November 11, 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, Nav Ghimire, Kathy Ninneman and Kim Zills.
Staff Absent: John de Montmollin, and Katie Gellings.

Others Present: Harley Reabe, County Board Committee Floater; Christine Carroll, Berlin Library; Rich Swanke, Pullers Inc. and Tony Daley, Berlin Journal Newspapers.

AGENDA

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

MINUTES

Motion/second (Guden/Stoddard) to approve the October 14, 2014 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT

Submitted Monthly Report - Written reports on file. Carroll reported their meeting was held this morning and Caestecker Library will be having a series of Sherlock Holmes presentations. Four of the libraries are having cookie walks. Carroll will be retiring on Friday, November 21st. Annie Jones, is the new Director from Green Lake and will begin on Monday, December 1st.

CORRESPONDENCE – None.

COMMITTED FUNDS – FAIR & UW-EXTENSION

Motion/second (Guden/Toney) to approve Resolution No. 28-2013 and send to County Board. Motion carried.

TRUCK/TRACTOR PULL UPDATE

Dampier reported that he and de Montmollin met with Swanke to organize the changes in his 2015 Proposal. All are highlighted in the report given to the Committee. A Revenue Report was presented from Zills for the previous years. Richter requested that the phrase “no later than” be added to the two places in the proposal relating to the food stand. Dampier noted a correction - the proposal has not been approved by Corporation Counsel. Zills confirmed that this proposal would not negatively affect the fair budget.

Motion/second (Richter/Guden) to approve the Truck & Tractor Pull Proposal for 2015 with the suggested changes and the approval of the Corporation Counsel. Motion carried.

FAIR MAINTENANCE STAFF JOB DESCRIPTION/SALARY UPDATE

Zills reported that half of this project has been gone through and the remainder will be presented at the December meeting.

ENTERTAINMENT CONTRACT

Jim Lenz Contract - \$639.55

Motion/second (Richter/Toney) to approve the contract with the mileage correction. Motion carried.

INFORMATIONAL HANDOUTS

Zills presented the Committee with several different handouts regarding the Fair, Community Involvement Program, along with a County Board Report. She will also be presenting at the County Board meeting tomorrow night.

EDUCATOR REPORT

Berndt, Food Security Educator, presented to the Committee "A Few of My Biggest Accomplishments during my First Five Months as an Americorps VISTA.

Q&A OF EDUCATORS' SUBMITTED MONTHLY REPORT

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

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Guden/Richter). Approved.

COMMITTEE DISCUSSION

None.

VOUCHERS

Motion/second (Toney/Stoddard) to approve vouchers for Ag/Extension Education as presented totaling \$1,128.32. Motion carried.

MOVE INTO CLOSED SESSION PER ss19.85 (1)(c) CONSIDER EMPLOYEE EVALUATION – 4:45 p.m.

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

RECONVENE TO OPEN SESSION – 5:15 p.m.

Motion/second (Guden/Richter) to reconvene to Open Session. Roll call vote: Schweder, Toney, Guden, Richter and Stoddard – all Ayes. The Committee did not approve the proposal.

Future Agenda Items:

Next Regular Meeting Date: Tuesday, December 9, 2014 in the Training Room at 4:00 p.m.

ADJOURNMENT

Motion/second (Stoddard/Guden) to adjourn at 5:19 p.m. Motion carried.

Respectfully submitted,

Kathy Ninneman
Program Specialist