



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairman Joanne Guden, at 9:00 a.m., on Tuesday, November 14, 2017 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: Joanne Guden, Chairman  
Patti Garro  
Katie Mehn  
Bob Schweder

Staff Present: Jay Dampier  
Katie Gellings  
Kathy Ninneman  
Kim Zills

Also Present: Harley Reabe, County Board Chairman; Linda DeNell, Caestecker Library Director, Green Lake; Rich Swanke, Pullers Inc.

### **AGENDA**

***Motion/second (Garro/Mehn)*** to approve the agenda as presented. Motion carried.

### **MINUTES**

***Motion/second (Garro/Schweder)*** to approve the October 10, 2017 meeting minutes with the correction that Schweder adjourned the meeting and not Richter. Motion carried.

### **PUBLIC COMMENTS**

Nothing.

**PUBLIC APPEARANCES** – None.

### **COUNTY LIBRARY SERVICES REPORT – LINDA DENELL, CAESTECKER PUBLIC LIBRARY**

Submitted monthly reports on file. DeNell highlighted areas in each of the library reports. Schweder thanked those that sold tickets for the successful Lincoln Day at the Princeton Library.

**CORRESPONDENCE** – None.

### **TRUCK/TRACTOR PULL-2017 UPDATE**

Swanke gave a handout for results of the 2017 Green Lake County Fair Truck/Tractor Pull. He has paid his 10% to the fair. There was discussion regarding the 2018 Truck/Tractor Pull at the Fair.

### **COMMERCIAL SPACE CONTRACT REVISIONS UPDATE**

Zills explained to the committee about the Space Contract revisions.

### **INDEPENDENT CONTRACTOR AGREEMENT RENEWAL UPDATE**

Zills informed the Committee that she is still looking for individuals to fill certain maintenance jobs at the fair.

### **COMMUNITY INVOLVEMENT PROGRAM UPDATE**

Zills gave the Committee an updated copy and the name is changing to “Friends of the Fair Program.” She will continue to update the Committee on the response after mailing.

### **FINANCIAL SUPPORT FOR FAIR PROMOTIONS COMMITTEE**

Zills explained that she received suggestions from other sources and will give a donation of \$500 as of January 1 each year to the Fair Promotions Committee. This will come from the fair 10% proceeds.

***Motion/second (Garro/Mehn)*** to approve the donation of \$500 each year. Motion carried.

### **2018 TRACK EVENT UPDATE**

Zills has not heard back from David Kohn for a horse pull event. She will be meeting with another Demolition Derby provider at the WI Association of Fairs annual convention.

### **2018 CONTRACTS**

Nothing.

### **EDUCATOR REPORT – JAY DAMPIER, CNRED EDUCATOR**

Dampier gave his final report as CNRED educator on the Princeton Design Team.

***Agenda item change because Garro needed to leave.***

### **PRESENTATION TOPIC FOR FINAL INTERVIEW AG EDUCATOR & JOB DESCRIPTION**

Dampier handed out the most current copy of the job description. He explained where we are in the process and will continue to update the Committee.

***Garro exited the meeting at 9:51 a.m.***

### **EDUCATORS' SUMMARY OF MONTHLY REPORTS & RELEVANT TRAININGS, MEETINGS & PROGRAMS**

Written monthly report on file for Gellings. Gellings also gave a verbal report. She received a \$1500 grant from Agnesian for educational books. Guden congratulated Gellings on her promotion from Instructor to Assistant Professor.

### **AREA EXTENSION DIRECTOR REPORT**

Dampier handed out his report and gave a verbal report as well.

### **APPROVAL OF EDUCATOR OUT OF COUNTY DAYS**

***Motion/second (Mehn/Schweder).*** Approved.

### **COMMITTEE DISCUSSION –**

Nothing.

### **FUTURE AGENDA ITEMS**

- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: December 12, 2017 in the Training Room at 9:00 a.m.

### **ADJOURNMENT**

***Motion/second (Schweder/Mehn)*** to adjourn at 10:02 a.m. Motion carried.

*Respectfully submitted, Kathy Ninneman, Program Specialist*