



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, December 8, 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
John de Montmollin
Katie Gellings
Kathy Ninneman
Kim Zills

Staff Absent: Jay Dampier and Amanda Miller

Others Present: Harley Reabe, floater 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 November 10, 2015 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – Reabe passed around the 2015 WACEC Annual Recognition Ceremony booklet that he brought back from the September 22 meeting. Stoddard is recognized for his 25 years of service on the Agriculture and Extension and Fair Committee.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT

Submitted monthly reports on file.

CORRESPONDENCE – None.

TRUCK/TRACTOR PULL UPDATE

No report until January from Rich Swanke.

ENTERTAINMENT CONTRACTS

No contracts for this month.

INFORMATIONAL HANDOUTS

No handouts for this month.

EDUCATOR REPORT

de Montmollin, 4-H Youth Development Educator, presented to the Committee, "The Green Lake County 4-H Archery Program," served with popcorn.

EDUCATORS' SUMMARY OF MONTHLY REPORT

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

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Stoddard/Richter). Approved.

COMMITTEE DISCUSSION

Nothing.

VOUCHERS

Motion/second (Guden/Garro) to approve the vouchers for Ag/Extension Education as presented totaling \$1,537.57. Motion carried.

FUTURE AGENDA ITEMS

- Next regular meeting date: Tuesday, January 12, 2016 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Guden/Garro) to adjourn at 10:30 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Program Specialist*