



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, February 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  
Alyssa Berndt  
Jay Dampier  
John de Montmollin  
Katie Gellings  
Kathy Ninneman  
Kim Zills

Others Present:  
Harley Reabe, County Board Committee  
Floater; Lucy Hazelwood, Librarian Markesan Library,  
Green Lake; Rich Swanke, Pullers Inc. and Tony Daley,  
Berlin Journal Newspapers.

#### **AGENDA**

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

#### **MINUTES**

***Motion/second (Guden/Richter)*** to approve the January 13, 2015 meeting minutes as presented. Motion carried.

**PUBLIC COMMENTS** – None.

**PUBLIC APPEARANCES** – None.

#### **COUNTY LIBRARY SERVICES REPORT**

Submitted monthly reports on file. Hazelwood gave a report on some of their programs this month.

#### **WACEC NORTH CENTRAL REGION ANNUAL MEETING – March 19, 2015**

Ghimire extended an invitation to the Committee. Please contact him know if you are interested and we will send in the registration.

**CORRESPONDENCE** – None.

#### **DEMOLITION DERBY PRESENTATIONS/Q&A**

Presentations were given by:

- Action Auto Promotions Inc. (Jerry Paulus - by phone)
- Hollywood Motor Sports (Rick & Michelle Kerrington, Oshkosh)

They both presented the Committee with the information about the shows that they run. The Committee addressed questions of concern to both and thanked them for their presentations. They will review them further and return with their decision at the March Committee meeting.

#### **TRUCK/TRACTOR PULL UPDATE**

Swanke updated the Committee and the contract is with Property & Insurance.

#### **FAIR MAINTENANCE STAFF CONTRACT/SCOPE OF WORK**

Zills said she has not received the contract. All changes were made that was requested. She is expecting to see it in the mail any day.

### **ENTERTAINMENT CONTRACT**

Zoozort Live Animal Programs: \$450.00 (sponsored by A.F. Gelhar)

***Motion/second (Guden/Richter)*** to approve the contract. Motion carried.

### **INFORMATIONAL HANDOUTS**

Zills asked the Committee if they had any questions on the enclosed information they received.

### **EDUCATOR REPORT**

Dampier, Community Natural Resource & Economic Development Educator, presented to the Committee, "Green Lake County Grant Writing."

### **Q&A OF EDUCATORS' SUBMITTED MONTHLY REPORT**

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

### **UW-EX SUMMER INTERN/STAFF**

The Committee discussed the hiring of Summer Staff vs a College Intern. ***Motion/second (Guden/Richter)*** to move forward with the hiring of a Summer Intern. Motion carried.

### **EXPLORING THE OPPORTUNITY TO PURCHASE LAND CONSERVATION'S VEHICLE**

Reabe researched the purchase of the 2007 Ford Escape vehicle and gave a report with the different options. After much discussion, it was decided to table this until next month's meeting, after the Committee discusses it further with Land Conservation.

### **2014 CARRYOVER REQUEST**

Committed funds request from the UW-Extension and the Fair budget were presented. Ghimire explained the purchase of a room divider for the Training Room.

***Motion/second (Guden/Richter)*** to approve the Committed Funds. Motion carried.

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

***Motion/second (Richter/Stoddard)***. Approved.

### **COMMITTEE DISCUSSION**

None.

### **VOUCHERS**

***Motion/second (Guden/Garro)*** to approve vouchers for Ag/Extension Education as presented totaling \$2,214.19. Motion carried.

***Motion/second (Garro/Richter)*** to approve vouchers for the Fair as presented totaling \$1,255.29. Motion carried.

### **FUTURE AGENDA ITEMS**

Purchase of Land Conservation's vehicle.

Next Regular Meeting Date: Tuesday, March 10, 2015 in the Training Room at 10:00 a.m.

### **ADJOURNMENT**

***Motion/second (Guden/Garro)*** to adjourn at 11:42 a.m. Motion carried.

*Respectfully submitted,  
Kathy Ninneman, Program Specialist*