



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, February 13, 2018 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 Absent: Patti Garro
Katie Mehn
Bob Schweder

Staff Present: Jay Dampier
Katie Gellings
Kathy Ninneman
Kim Zills

Also Present: Harley Reabe, County Board Chairman; Clairellyn Sommersmith, Princeton Public Library Director; Cathy Schmit, County Administrator.

AGENDA

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

MINUTES

Motion/second (Schweder/Mehn) to approve the January 9, 2018 meeting. Motion carried.

PUBLIC COMMENTS

Nothing.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT – CLAIRELLYN SOMMERSMITH, PRINCETON PUBLIC LIBRARY

Submitted monthly reports on file. Sommersmith highlighted areas in each of the library reports. Guden gave a report on the Winnefox Library committee.

CORRESPONDENCE – None.

TRUCK & TRACTOR PULL CONTRACTS

Guden read the letter received by Rich Swanke.

Motion/second (Schweder/Mehn) to keep the gate tickets at 10%. Motion carried.

WAF CONVENTION REPORT

Zills provided the committee a copy.

2018 CONTRACTS

International Demolition Derby – Saturday, August 4 @ 6 pm, Dennis & Nicki Nelson

Iron Will Dog Sled Exhibition - \$1,000 – two exhibition times 12:00 & 2:00

Science/Magic Show - \$800 – *Alliant Energy will possibly sponsor*

Andy Linder/Hacky Sack - \$350, Friday, August 3

William Cairns/Traveling Theater of Chaos - \$300 (*Gelhar Sand Sponsorship*)

Two Blondes Mentalism & Hypnosis Show - \$1,500 – (*Fair to sponsor*)

Fox of the River Voyageur Canoe Exhibit

Modern Rentals

Motion/second (Schweder/Mehn) to approve the above contracts. Motion carried.

PROJECT & SPONSORSHIP UPDATE

Zills is seeking grants from some businesses and is looking into a “Bullying” presentation at the fair.

FRIEND OF THE FAIR UPDATE

Zills has received \$3,049 to date. She is also looking into a sponsor for a “Charging System Table” for free wifi at the fair.

2017 ANNUAL REPORT

Zills already gave a copy to the committee.

Motion/second (Schweder/Mehn) to forward to Corporation Counsel for final approval. Motion carried.

FAIR PROMOTIONS COMMITTEE BYLAW CHANGES

Ninneman commented about the Fair Promotions Committee Bylaw changes.

Motion/second (Schweder/Mehn) to forward to Corporation Counsel for final approval. Motion carried.

EDUCATORS’ SUMMARY OF MONTHLY REPORTS & RELEVANT TRAININGS, MEETINGS & PROGRAMS

Written monthly report on file for Gellings. Gellings also gave a verbal report.

AG EDUCATOR SEARCH UPDATE

Dampier updated the Committee on the search for the Ag Educator position. Interviews were held Friday, February 9. A verbal offer was extended to one candidate and has until Friday, February 16 to accept or reject the offer.

There was further discussion regarding the 4-H position.

AREA EXTENSION DIRECTOR REPORT

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

2019 MOU UPDATE

Nothing to report.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Schweder/Mehn). Approved.

COMMITTEE DISCUSSION –

Nothing.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: March 13, 2018 in the Training Room at 9:00 a.m.

ADJOURNMENT

Motion/second (Mehn/Schweder) to adjourn at 9:54 a.m. Motion carried.

Respectfully submitted, Kathy Ninneman, Program Specialist