



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairman, Joanne Guden, at 10:00 a.m., on Tuesday, February 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
David Richter
Bob Schweder

Staff Present: Jay Dampier
John de Montmollin
Katie Gellings
Nav Ghimire
Amanda Miller
Kathy Ninneman
Kim Zills

Others Present: Harley Reabe, County Board Chairman; Cathy Schmidt, County Administrator; Clairellyn and Theodore Richard Sommersmith, Princeton Public Library; Tony Daley, Berlin Journal.

AMENDED AGENDA

Motion/second (Garro/Richter) to approve the amended agenda as presented. Motion carried.

MINUTES

Motion/second (Mehn/Schweder) to approve the January 10, 2017 meeting minutes. Motion carried.

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT – CLAIRELLYN SOMMERSMITH

Submitted monthly reports on file. Sommersmith gave a brief verbal report as well.

CORRESPONDENCE

Nothing.

2017 FAIR CONTRACTS

- Jolly Giants Stilt Walkers
- Fox of the River Voyageur Canoe Exhibit,
- Wand Enterprises – The Hypnosis Agency
- Dazzling Dave
- Uncle Ozzie's Memory Sounds
- Adventures with Ma & Pa
- DJ/KJ Entertainment with Leroy & Dala
- Hollywood Motorsports, LLC – not ready for signature/approval.

Motion/second (Garro/Richter) to approve the contracts. Motion carried.

Zills is working with Corporation Counsel on the Pulvermacher contract.

GREEN LAKE COUNTY FAIR PROMOTIONS COMMITTEE UPDATE

Gellings reported there are three people that were appointed to the committee. They are in search of two more members. Their first meeting will be on Monday, February 27 at 6 p.m.

2017 DEMOLITION DERBY

Zills said Winnebago County is switching back to Saturday evening show. Discussion regarding date and time to switch the show. The Committee would like to see a Saturday afternoon show. Zills will work with Hollywood to get this scheduled.

INFORMATIONAL HANDOUTS

Zills gave the Committee a report of her experience at the WI Fair Convention.

EDUCATOR REPORT

Jay Dampier, Community, Natural Resource and Economic Development Educator, presented to the Committee, "How Trees Built the Midwest."

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

Written monthly reports on file for Dampier, de Montmollin, Gellings, Ghimire and Miller were reviewed. Dampier, de Montmollin, Gellings, Ghimire and Miller gave brief verbal reports of their present programming.

2016 COMMITTED FUNDS REQUEST

Committed funds request from UW-Extension were presented. *Motion/second (Schweder/Richter)* to approve the Committed Funds. Motion carried.

nEXT GENERATION OF UW-EXTENSION

de Montmollin handed out a document of the first six recommendations from the workgroup that came from counties.

These recommendations included:

- Maintaining an Extension Office in every county.
- Restructuring Administration.
- Connecting Counties with Regional and Statewide Resources.
- County-based Positions.
- Sharing Educational Positions.
- Establishing New Agreements.

County Board members are encouraged to provide feedback by February 23, 2017.

TAP INTO IT: RESPONSES FROM GREEN LAKE COUNTY

No new stories.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Garro/Richter). Approved.

COMMITTEE DISCUSSION

Nothing was discussed.

FUTURE AGENDA ITEMS

- nEXT Generation
- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: Tuesday, March 7, 2017 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Mehn/Schweder) to adjourn at 11:22 a.m. Motion carried.

Respectfully submitted, Kathy Ninneman, Program Specialist