



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 9, 2016 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
David Richter
Michael Stoddard

Absent: Patti Garro

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

Staff Absent: Amanda Miller

Others Present: Harley Reabe, floater.

AGENDA

Motion/second (Richter/Guden) to approve the change in rotation item 10.c - North Central Regional Director, Tom Schmitz, to be first on the agenda, due to another county committee meeting commitment he is scheduled to attend. Motion carried.

NORTH CENTRAL REGIONAL DIRECTOR BY GOOGLE HANGOUT

Tom Schmitz, North Central Regional Director, joined us via Google hangout to explain the UW-Extension Reorganization Recommendations as presented by Chancellor, Catherine Sandeen, on December 21, 2015. Jill Hicks, Regional Associate, was in attendance along with Schmitz. He also answered any questions from the Committee.

MINUTES

Motion/second (Richter/Stoddard) to approve the January 12, 2016 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT

Submitted monthly reports on file. No librarians were present at the meeting because of Library Legislator Day at the State Capitol.

CORRESPONDENCE – None.

TRUCK/TRACTOR PULL UPDATE

Corporation Counsel has revised Swanke's contracts and they are all in his hands.

ENTERTAINMENT CONTRACTS

- Miller and Mike (Two stage shows and two hours of strolling entertainment) - \$850
- Fox of the River Voyageur Canoe Exhibit-Jerry Disterhaft (Saturday, Aug. 6, 2-6 pm) - \$100
- The Science Alliance (Friday, Aug. 5; Health & Chemistry) - \$1,150 (\$1,050 programs, \$100 travel)

Motion/second (Guden/Stoddard) to approve the contracts as presented. Motion carried.

FAIR UPDATES

Zills received the information to apply for one of five \$400 scholarships to attend the International Associations of Fairs Expo Zone 4 Fair Conference in Green Bay April 4-7. ***Motion/second (Guden/Richter)*** to approve Zills to attend regardless if she receives a scholarship or not. Motion carried.

Zills received a \$500 grant from ThedaCare to put towards the handwashing station at the fair.

WAF CONVENTION

Zills reported that while attending the Wisconsin Association of Fairs Convention, Networking, Free Money, and Smart Technology were very valuable sessions. She talked with Hollywood Motor Sports (new demolition derby promoter) and Dodge County has moved their demolition derby to Sunday night of their fair, so there will be no conflict at our fair. A&P Carnival would like to propose a two or three year contract as a reassurance when purchasing new rides.

EDUCATOR REPORT

Gellings, Family Living Educator, presented to the Committee, "Financial Education Efforts 2015 (and Beyond)." Gellings gave the Committee a 2015 Financial Education Report and Health & Wellness Education Report summary of her programs.

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

Written monthly reports on file for Dampier, de Montmollin, Gellings, and Ghimire were reviewed. Ghimire made a correction to his report. Ghimire handed out the AFIC invitation for March 10 to the Committee. de Montmollin gave the Committee a copy of the four page document that was created by Gellings and Zills about the UW-EX Reorganization. It was handed out recently to 4-H and HCE volunteers. Dampier told the Committee he is starting to work on a pilot program with the Green Lake Association on water quality and lawn care.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Guden/Richter). Approved.

COMMITTEE DISCUSSION

Nothing.

VOUCHERS

Motion/second (Richter/Stoddard) to approve the vouchers for Ag/Extension Education and Fair as presented: 2015 (UWEX) claims totaling \$346.91; 2016 (UWEX & Fair) claims totaling \$143,600.49. Motion carried.

FUTURE AGENDA ITEMS

- Next regular meeting date: Tuesday, March 8, 2016 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Stoddard/Guden) to adjourn at 11:12 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Program Specialist*