



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, March 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
John de Montmollin
Katie Gellings
Kathy Ninneman
Kim Zills

Others Present:
Linda DeNell, Librarian Caestecker Library,
Green Lake; Rich Swanke, Pullers Inc. and Tony Daley,
Berlin Journal Newspapers.

Staff Absent: Jay Dampier

AGENDA

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

MINUTES

Motion/second (Richter/Stoddard) to approve the February 10, 2015 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT

Submitted monthly reports on file. DeNell, reported the elevator needs three more inspections and should be ready by the end of the month. There are other numerous educational events ongoing.

CORRESPONDENCE – None.

CAPITOL CONNECTIONS EVENT – April 30, 2015

Ghimire explained this is a very important event. It is a great opportunity to meet with state legislators and Governor Scott Walker. Please contact Ghimire if you are interested, and the office will send in the registration.

DEMOLITION DERBY PROMOTER SELECTION

Zills received the contract from Hollywood Motor Sports on Thursday, March 5. She is awaiting Corporation Counsel's approval.

Motion/second (Richter/Guden) to approve the Hollywood Motor Sports contract, subject to approval from Corporation Counsel. Motion carried.

TRUCK/TRACTOR PULL UPDATE

Swanke asked about parking on both sides of the street. He is also looking into shuttle service through Lamers Bus Lines. He asked if the Committee could check into this from the Government Center and/or

the old Human Services. Garro is a member of the Property and Insurance Committee and will respond next month.

CIP PURCHASE/DONATION REQUEST

Zills presented the Committee with two different estimates for four overhead garage doors for the Farm Bureau Building at the fairgrounds. Through the CIP donations, they would like to help Farm Bureau with the purchase of these doors that have numerous problems.

Motion/second (Richter/Guden) to approve the Dalton Lumber estimate of \$1,477.00. Motion carried.

FAIR MAINTENANCE STAFF CONTRACT/SCOPE OF WORK

Zills said they have all been approved by Corporation Counsel.

Motion/second (Guden/Garro) to approve the Fair Maintenance Staff Contracts. Motion carried.

ENTERTAINMENT CONTRACTS

- Natures Niche
- Face Painting & Tatoos: \$300

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

INFORMATIONAL HANDOUTS

Nothing extra.

EDUCATOR REPORT

de Montmollin, 4-H Youth Development Educator, presented to the Committee, "Green Lake County Livestock."

Q&A OF EDUCATORS' SUBMITTED MONTHLY REPORT

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

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Guden/Garro). Approved.

PURCHASE LAND CONSERVATION'S VEHICLE

The Committee has researched the purchase of Land Conservation's vehicle.

Motion/second (Richter/Guden) not to purchase the Land Conservation vehicle. Motion carried.

COMMITTEE DISCUSSION

None.

VOUCHERS

Motion/second (Stoddard/Garro) to approve the vouchers for Ag/Extension Education and Fair as presented totaling \$1,509.58 Motion carried.

FUTURE AGENDA ITEMS

Fair parking / shuttle.

Next Regular Meeting Date: Tuesday, April 14, 2015 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Stoddard/Richter) to adjourn at 10:58 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Program Specialist*