



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 8, 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  
Patti Garro  
David Richter  
Michael Stoddard

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

Staff Absent: Nav Ghimire and Amanda Miller

Others Present: Harley Reabe, floater; Linda DeNell, from Caestecker Library.

#### **AGENDA**

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

#### **MINUTES**

***Motion/second (Richter/Garro)*** to approve the February 9, 2016 meeting minutes as presented. Motion carried.

**PUBLIC COMMENTS** – None.

**PUBLIC APPEARANCES** – None.

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

Submitted monthly reports on file.

**CORRESPONDENCE** – None.

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

The contracts have been signed and returned by Rich Swanke and are now awaiting the county's approval.

#### **ENTERTAINMENT CONTRACTS**

- DJ/KJ Entertainment with Leroy and Dala: \$250 (August 5, 2016)
- Hypnotist Jay Hess: \$1,200 (August 6, 2016)
- Snakes Alive: \$300 (August 6, 2016)
- Uncle Ozzie: \$550 (August 7, 2016)
- NTPA Truck & Tractor Pull (Richard Swanke & Green Lake County)-(August 4 & 5, 2016)
- UB the Band: \$650 (August 4, 2016)

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

## **FAIR UPDATES**

Zills discussed a new event at the fair, an AgEducation station. Matt Graff, from Farm Bureau, has been very instrumental with his expertise and contacts with this event.

## **EDUCATOR REPORT**

Dampier, Community Resource Education & Economic Development Educator, presented to the Committee, "Program Update."

## **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. de Montmollin and Gellings gave a verbal report of their present programming.

## **2015 COMMITTED FUNDS REQUEST**

Committed funds request from the UW-Extension and Fair were presented. ***Motion/second (Garro/Guden)*** to approve the Committed Funds. Motion carried.

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

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

## **COMMITTEE DISCUSSION**

Schweder and Stoddard's last committee meeting will be next month.

## **VOUCHERS**

***Motion/second (Garro/Guden)*** to approve the vouchers for Ag/Extension Education and Fair as presented totaling \$1,537.57. Motion carried.

## **FUTURE AGENDA ITEMS**

- If anyone has an agenda item, please contact Schweder or Ghimire.
- Next regular meeting date: Tuesday, April 12, 2016 in the Training Room at 10:00 a.m.

## **ADJOURNMENT**

***Motion/second (Stoddard/Richter)*** to adjourn at 10:38 a.m. Motion carried.

*Respectfully submitted,  
Kathy Ninneman, Program Specialist*