



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, April 14, 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
Jay Dampier
John de Montmollin
Katie Gellings
Kathy Ninneman
Kim Zills

Others Present:
Anni Jones, Librarian Berlin Library,
Scott Weir, Maintenance Dept. Head, GL County,
Harley Reabe, floater, and Tony Daley, Berlin Journal
Newspapers.

AGENDA

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

MINUTES

Motion/second (Richter/Guden) to approve the March 10, 2015 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

FAIR PARKING/SHUTTLE

Swanke was not present. Zills reported that Property and Insurance did allow for parking at the old Health & Human Resources and the GL Co. Government Center, for Thursday and Friday of the Fair (August 6 & 7). Garro talked to the chief of police regarding parking by the fairgrounds. It is not allowed on both sides of the street in the city, as that is left open for emergency vehicles.

ENTERTAINMENT CONTRACTS

- Modern Rentals (tent rental)

Motion/second (Stoddard/Richter) to approve the contract. Motion carried.

INFORMATIONAL HANDOUTS

Nothing extra. Zills was asked by the Markesan Historical Society to give a presentation on the history of the fair on May 13 at 7 p.m. In exchange they are giving a \$25 monetary donation to the CIP fund.

EDUCATOR REPORT

Berndt, Food Security Educator, presented to the Committee, "One of my Biggest Projects during the Final Quarter of my AmericCorps VISTA Term."

Q&A OF EDUCATORS' SUBMITTED MONTHLY REPORT

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

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Guden/Garro). Approved.

DIVIDER IN THE TRAINING ROOM

Weir explained to the Committee about the divider. Initially the track was installed when the building was built, but there were no funds available for the divider. UW-EX has committed funds for the divider.

Motion/second (Richter/Guden) to approve the bid from Block Iron & Supply Company Inc. for \$12,795.00. Ayes: 5, Nays: 0. Motion carried.

ARCHERY EQUIPMENT SHED ON THE HIGHWAY PROPERTY

Ghimire explained to the Committee there is approval from Property and Insurance and also the Highway Committees, pending the approval of this Committee to house the 4-H Archery Equipment Shed on the highway property. de Montmollin also explained that the 4-H Archery Project had this shed donated to store bows, arrows etc. so the kids would have access when shooting at the fairgrounds and this is not a permanent structure.

Motion/second (Guden/Garro) to approve the Archery Equipment Shed on the highway property. Motion carried.

COMMITTEE DISCUSSION

Nothing.

VOUCHERS

Motion/second (Stoddard/Guden) to approve the vouchers for Ag/Extension Education and Fair as presented totaling \$61,772.23. Motion carried.

FUTURE AGENDA ITEMS

Next regular meeting date: Tuesday, May 12, 2015 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Stoddard/Guden) to adjourn at 10:41 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Program Specialist*