



The meeting of the Green Lake Agriculture, Extension Education and Fair Committee was called to order by Vice-Chairperson Nick Toney at 3:00 p.m., on Tuesday, April 8, 2014 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: Nick Toney, Vice-Chair, Harley Reabe, and Michael Stoddard

Absent: Maureen Schweder, Chair, Ben Moderow, John de Montmollin, and Kathy Ninneman

Staff Present: Nav Ghimire and Kim Zills

Others Present: Jack Meyers, County Board Chairman, Christine Carroll, Librarian-Berlin, Diane Disterhaft, Librarian-Berlin, Lucy Hazlewood, Librarian-Markesan, Clairellyn Sommersmith, Librarian-Princeton, Mark Arend, Assistant Director-Winnefox Library System, Cindy Wallace, Coordinator-Winnefox Cooperative Technical Services, Celest King, Member-Caestecker Public Library Board, Margaret Schultz, President-Friends of the Caestecker Public Library, and Tony Daley, Berlin Journal Newspapers

### **AGENDA**

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

### **MINUTES**

***Motion/second (Reabe/Stoddard)*** to approve the March 10, 2014 meeting minutes as presented. Motion carried.

### **COUNTY LIBRARY SERVICES REPORT**

- a. Submitted Monthly Report - Written reports on file.
- b. Basics of Funding Request (Librarians' Presentation) – Two handouts were passed out: "County Funding for Libraries in Green Lake County" and "Potential Effects of Green Lake County Funding Reductions." Arend elaborated on these reports.
- c. Finance Committee Request – Ag, Extension Education & Fair Committee to attend the 4/24/14 Finance meeting to discuss the library budget.

**PUBLIC COMMENTS** - None

**PUBLIC APPEARANCES** – None

**CORRESPONDENCE** – Zills shared a note from Representative Joan Ballweg commenting on the article submitted to the paper "DATCP says County Fair does a great job." She congratulated the staff.

### **2014 FAIR UPDATES**

Zills reported to the Committee that there was enough money in the Adopt-a-Pen Campaign fund to order 37 more pens for the 2014 Fair. With the 28 purchased last year, the total stands at 65 with a balance of 41 pens. It is hoped that this goal will be met by the 2015 Fair. Zills stated she is working with Graphic Sign & Lettering on the banners/signage which will be in place for this year's Fair (listing donors to this point). Zills also informed the Committee that a call was placed to Modern Rentals to access the Entertainment Tent location. The Highway Department installed a brine shed in the area where the 40x80 tent is located. Modern Rentals will report back an alternative solution. Zills also shared news that the WPT show, *Around the Farm Table* will be filming part of an episode at the Green Lake County Fair on Friday, August 1<sup>st</sup>. The segment will include vegetable exhibits, a visit to a couple local farms and an educational program that fairgoers are invited to attend.

### **WAF SPRING DISTRICT MEETING**

Zills reported that she will be attending the Wisconsin Association of Fairs Spring District meeting in Eden on 4/9/14. The cost to attend will include lunch and mileage. **Motion/second (Reabe/Stoddard)** to approve the contracts. Motion carried.

### **2014 FAIR CONTRACTS**

Zills presented the following contracts for approval: Modern Rentals (\$2,944.10); Science Alliance (\$625); U B the Band (\$650); Snakes Alive (\$550); Andy Linder-Hacky Sack (\$350); and Miller & Mike (\$550). **Motion/second (Stoddard/Reabe)** to approve the contracts. Motion carried.

### **UW-EXTENSION EDUCATOR REPORT**

None

### **Q&A OF EDUCATORS' SUBMITTED MONTHLY REPORT**

Written monthly reports on file for Ghimire and de Montmollin were reviewed.

### **CNRED EDUCATOR UPDATE**

Ghimire reported that the selected candidate has accepted the position. A signed contract should be received in the new few weeks.

### **FAMILY LIVING EDUCATOR POSITION – TIME/SCHEDULE**

Posting will be listed on the UW-Extension website shortly. Early August is an anticipated start date.

### **4-H AMBASSADOR QUILT REQUEST TO BE ON DISPLAY IN THE TRAINING ROOM**

Per Scott Weir, the quilt cannot be hung due to fire codes. The Ambassadors will decide on how to proceed.

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

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

### **COMMITTEE DISCUSSION – REPORT OF LAST MONTH'S MEETING – INCLUDING Q&A**

- a. Property & Insurance Committee – Stoddard reported spring work at the parks will begin soon.
- b. Personnel Committee – *Schweder's report was received prior to this meeting.* It stated the Department of Health and Human Services requested to fill two summer Program Aide positions at Fox River Industries. Three or four high school students will be attending over the summer months that require intense work skill supervision. One student requires one on one care. The cost is in the DHHS/FRI budget and the Department of Vocational Rehabilitation will also provide funding. The request was approved. There was discussion related to the pay for performance process.
- c. Finance Committee – Reabe reported library funding discussions were held and will continue.

### **VOUCHERS**

**Motion/second (Reabe/Stoddard)** to approve vouchers for Ag/Extension Education as presented totaling \$829.18 and the Fair totaling \$447.80. Motion carried.

Future Agenda Items: None

Next Regular Meeting Date: Tuesday, May 13, 2014 in the Training Room (time TBD).

### **ADJOURNMENT**

**Motion/second (Stoddard/Reabe)** to adjourn at 3:35 PM. Motion carried.

Respectfully submitted,

Kim Zills  
Program Specialist