



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairman, Joanne Guden, at 10:00 a.m., on Tuesday, May 9, 2017 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: Joanne Guden, Chairman  
Patti Garro  
Katie Mehn  
David Richter  
Bob Schweder

Staff Present: Jay Dampier  
John de Montmollin  
Kim Zills

Staff Absent: Amanda Miller  
Kathy Ninneman

Others Present: Katie Gellings (Family Living Educator-on maternity leave) & baby Charlie; Harley Reabe, County Board Chairman; Linda DeNell, Caestecker Public Library, and Tony Daly, Berlin Journal Newspapers reporter

#### **AGENDA**

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

#### **MINUTES**

***Motion/second (Richter/Garro)*** to approve the April 11, 2017 meeting minutes. Motion carried.

**PUBLIC COMMENTS** – None.

**PUBLIC APPEARANCES** – None.

#### **COUNTY LIBRARY SERVICES REPORT – LINDA DENELL**

Submitted monthly reports on file.

**CORRESPONDENCE** - None.

#### **CHANGE MEETING TIME**

The Committee discussed changing meeting time. It was suggested to change the time each month to 9:00 a.m.

***Motion/second (Garro/Richter)*** to approve changing the meeting time to 9:00 a.m. Motion carried.

#### **2017 FAIR CONTRACTS**

- Tony's Creepy Crawly Zoo

***Motion/second (Garro/Richter)*** to approve the contract as presented. Motion carried.

#### **TRUCK/TRACTOR PULL UPDATES**

Zills reported she is waiting on the remainder of the contracts for these events.

### **ALLIANT ENERGY USAGE FOR FAIR**

Zills discussed the excess energy usage discovered on the most recent Alliant Energy invoice. It was decided that since the Highway Department uses that power source for their scale, they would take over that particular meter eleven months of the year. The Fair will be responsible for energy used during the month of August. The options for the other two meters were to have Alliant disconnect power source so no payment would incur or leave as is for the standard approximate \$18.00 per month. It was discussed to leave as is.

### **INFORMATIONAL HANDOUTS**

Alliant Energy report.

### **EDUCATORS' SUMMARY OF MONTHLY REPORTS & RELEVANT TRAININGS, MEETINGS & PROGRAMS**

Written monthly reports on file for Dampier and deMontmollin. Dampier and deMontmollin gave brief verbal reports of their current programming.

### **COVERAGE OF AGRICULTURE AGENT DUTIES**

Dampier reported on his attendance at CWAS and the Agriculture Agents included in the seven-county area have agreed to provide assistance as much as possible in the agriculture field.

### **SUMMER INTERN POSITION**

Application deadline is Friday, May 12 and interviews will be held next week.

### **nEXT GENERATION OF UW-EXTENSION**

deMontmollin shared a document with the Committee and reported on the Scope of the Recommendations and highlights of importance included in the document.

*(Supervisor Garro left the meeting at 10:49 a.m.)*

### **TAP INTO IT: RESPONSES FROM GREEN LAKE COUNTY**

Dampier shared an impact story posted by a Ripon resident.

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

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

### **COMMITTEE DISCUSSION** - None.

### **FUTURE AGENDA ITEMS**

- nEXT Generation
- Water Utility Expense-GLC Fair
- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: Tuesday, June 13, 2017 in the Training Room at 9:00 a.m.

### **ADJOURNMENT**

*Motion/second (Mehn/Schweder)* to adjourn at 10:56 a.m. Motion carried.

*Respectfully submitted, Kim Zills, Program Specialist*