



The meeting of the Green Lake Agriculture, Extension Education and Fair Committee was called to order by Chairperson Maureen Schweder at 4:00 p.m., on Tuesday, June 10, 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: Maureen Schweder, Chair; Nick Toney, Vice-Chair; Joanne Guden; David Richter and Michael Stoddard

Staff Present: Nav Ghimire, John de Montmollin, Kathy Ninneman and Kim Zills

Others Present: Harley Reabe, County Board Committee Floater; Jack Meyers, County Board Chairman; Lucy Hazlewood, Librarian-Markesan; Christine Carroll, Librarian-Berlin; Jason Fox, editor for the Berlin Journal newspapers and Tony Daley, reporter for the Berlin Journal Newspapers.

AGENDA

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

MINUTES

Motion/second (Guden/Stoddard) to approve the May 13, 2014 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – none.

PUBLIC APPEARANCES – none.

RESOLUTION NO. 15-2014

The Resolution No. 15-2014 is relation to Green Lake County Plan of Library Service. ***Motion/second (Stoddard/Richter)*** to move on to the county board. Motion carried.

COUNTY LIBRARY SERVICES REPORT

Submitted Monthly Report - Written reports on file. Carroll reported everyone is preparing for their summer reading programs, along with various other programs.

CORRESPONDENCE – Nothing

2014 FAIR UPDATES

Zills reported everything is moving along fine. She is seeking to find a DJ for the Friday evening entertainment slot, since the first one declined, but has another possibility.

2014 FAIR CONTRACTS

Zills has two outstanding contracts: Rich Swanke's alcohol sales contract and the B104 DJ.

ATM MACHINE

Zills reported she has an agreement with the Handy Cash mobile ATM, which she presented the committee all with a copy, along with the email she received from Sean, owner of the business, which outlines various questions that he answered. ***Motion/second (Stoddard/Richter)*** to approve the ATM Machine at the fair this year. Motion carried.

ENTERTAINMENT TENT UPDATE

Zills reported she met with Modern Rentals and will be adjusting the location of the entertainment tent because of the Brine shed that was put in place by Highway.

UW-EXTENSION EDUCATOR REPORT

John de Montmollin, 4-H Youth Development Educator, gave a presentation on Developmental Assets in Youth through Search Institute.

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 Jay Dampier's start date has been pushed back to June 16th, as he is awaiting his Visa.

FAMILY LIVING EDUCATOR POSITION – TIME/SCHEDULE

Ghimire reported the preliminary interviews will be held on Tuesday, July 1st in Stevens Point at the Regional Office and the final interviews will be on Tuesday, July 15, 9:30 a.m., here in Green Lake with the Committee.

APPROVAL OF EXCESS OFFICE EQUIPMENT COST – DISCUSSION/APPROVAL

Ghimire reported the initial request was approved to spend up to \$1,500 for three additional workspaces for our back office. The final cost ended up to be \$1,584.25 to McMaster-Carr. Ghimire would like approval to forward to Property & Insurance Committee for the overage. **Motion/second (Guden/Toney)** to send to Property & Insurance for approval of the overage. Motion carried.

CHAIRPERSON PRESENT CERTIFICATION OF APPRECIATION TO BERLIN JOURNAL & TONY DALEY

Ghimire appreciates all of the support from the Berlin Journal. Chairperson Schweder presented Jason Fox, editor of the Berlin Journal newspapers and Tony Daley, reporter of the Berlin Journal newspaper each a certificate of appreciation.

MOVE INTO CLOSED SESSION PER ss19.85 (1)(c) CONSIDER EMPLOYEE EVALUATION - 4:36 p.m.

Motion/second (Stoddard/Guden) to proceed into Closed Session. Motion carried and Roll Call taken.

RECONVENE TO OPEN SESSION – 5:18 p.m.

Motion/second (Stoddard/Richter) to return to Open Session. Motion carried and Roll Call taken. **Motion/second (Schweder/Guden)** the Committee made a decision to agree with the Performance Evaluations. Motion carried.

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

- a. Property & Insurance Committee – Toney reported they okayed Zobel Park for disc golf and approved the use of highway for archery and a car show and the purchase of a trailer.
- b. Personnel Committee – Schweder reported from the 5-15-14 meeting: there were presentations from two consultants about Pay for Performance Management. A request to approve three vacant positions in Health & Human Services was approved. The report from the 5-22-14 meeting: Approved filling vacant positions in the Highway and Human Services departments. We approved a Partnership Program with Rasmussen College. They have campuses in Appleton, Green Bay and Wausau and specialize in on-line education. Our employees will receive tuition and other discounts.
- c. Finance Committee – Guden reported that department heads were notified that 2015 Budget needs to come back at 0%. Baraboo Bank in Green Lake bought out by Horicon Bank. Sales deposits were \$96,363.09 – way above average.

VOUCHERS

Motion/second (Toney/Guden) to approve vouchers for Ag/Extension Education as presented totaling \$144,668.68 and the Fair totaling \$13,267.32. Motion carried.

Future Agenda Items:

Next Regular Meeting Date: Tuesday, July 8, 2014 in the Training Room at 4:00 p.m.

ADJOURNMENT

Motion/second (Stoddard/Guden) to adjourn at 5:20 p.m. Motion carried.

Respectfully submitted,

Kathy Ninneman
Program Specialist