



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, June 14, 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: Joanne Guden, Chairman
Patti Garro
Katie Mehn
David Richter
Bob Schweder

Staff Present: Jay Dampier
Nav Ghimire
John de Montmollin
Katie Gellings
Kathy Ninneman
Ali McNamara Oetzman
Kim Zills

Absent: Amanda Miller

Others Present: Harley Reabe, County Board Chairman; Mark Arend, Assistant Director of the Winnefox Library System; Clairellyn Sommersmith, Princeton Library; Cindy Wallace, Winnefox Cooperative Technical Services; Lucy Hazelwood, Markesan Library; Sara Wilson, Kingston Library; Karla Smith, Winnefox; Anni Parsons, Berlin Library; and Tony Daley, Berlin Journal newspapers.

AMENDED AGENDA

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

MINUTES

Motion/second (Richter/Schweder) to approve the May 10, 2016 and June 1, 2016 meeting minutes as presented with exception of removing the "amended" portion in the June 1, 2016 minutes. Motion carried.

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT – LUCY HAZELWOOD

Submitted monthly reports on file. Hazelwood gave a short report of what she is doing at the Markesan Library.

COUNTY LIBRARY PLAN OF SERVICE AND FUNDING AGREEMENT

Mark Arend, assistant director of the Winnefox Library System, presented the Agreement for Green Lake County Libraries through 2016 and the Library Funding for 2017 - \$280,950.

CORRESPONDENCE

Nothing.

TRUCK/TRACTOR PULL UPDATE

Swanke has been in contact with Zills. She is just waiting for the alcohol contract, deadline is the July meeting. There is a recommendation for signage because of the rained out event last year. A sign that reads "no refunds after event has started" will be posted at the track events.

ENTERTAINMENT CONTRACTS

No contracts.

PEN FEE FOR EXHIBITORS

Zills presented the Committee with a handout and explained the need for a pen fee to offset cost of building maintenance etc. on the fairgrounds. This will be revisited at the October meeting and Zills will have collected more information from other counties in the state regarding their pen/exhibitor fees.

DISTRIBUTION OF PUBLICITY MATERIALS

Zills has given the Committee their Green Lake County Fair publicity material packets at a previous meeting to distribute to county businesses.

FAIR UPDATES

Nothing more, everything is running smoothly.

WELCOME UW-EX INTERN, ALI MCNAMARA OETZMAN

Summer Intern, Ali McNamara Oetzman, was welcomed and gave a brief introduction.

EDUCATOR REPORT

Ghimire, Ag Agent, presented to the Committee, "Agency-Farmer Interface Coalition - Reasons for Approaching Soil and Water Conservation through AFIC."

LAWN CARE & WATER QUALITY PROGRAM

Dampier, received a grant for "Reducing non-point source pollution one lawn at a time: An education outreach pilot program in a Wisconsin impaired waterway." He will be working to reduce non-point source pollution by improving lawn care practices.

MOTION TO DISMISS GARRO AT 11:11 A.M.

Motion/second (Schweder/Richter) to dismiss Garro.

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

Written monthly reports on file for Dampier, de Montmollin, Gellings, Ghimire and Miller were reviewed. Dampier, de Montmollin and Gellings gave brief verbal reports of their present programming.

nEXT GENERATION OF UW-EXTENSION

The Committee is to keep this topic on the agenda every month. de Montmollin is co-chair of the 4-H Programming Team and gave a brief report about their current assessment and gap analysis over the next 2.5 months and then proceed to the next steering and executive committees to come up with the final decision.

Dampier also reported that the next ICC meeting will be all about the nEXT Generation of UW-Extension.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Richter/Schweder). Approved.

COMMITTEE DISCUSSION

Guden will be out of town from June 30-July 12. Schweder is the contact.

VOUCHERS

Motion/second (Richter/Schweder) to approve the vouchers for Ag/Extension Education and Fair as presented totaling \$153,425.49. Motion carried.

FUTURE AGENDA ITEMS

- Library Funding & Agreement
- Water Testing Program
- nEXT Generation Resolutions
- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: Tuesday, July 12, 2016 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Richter/Schweder) to adjourn at 11:30 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Program Specialist*