



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, June 9, 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
Jay Dampier
John de Montmollin
Katie Gellings
Kathy Ninneman
Kim Zills
Laura Breza

Staff Absent: Amanda Miller

Others Present: Todd Morris, Soil Conservationist-Land Conservation, Dave Gneiser, Representative of the Green Lake County Farm Bureau, Linda DeNell, Librarian-Caestecker Library-Green Lake, Anni Jones, Librarian-Berlin, Lucy Hazlewood, Librarian-Markesan, Clairellyn Sommersmith, Librarian-Princeton, Mark Arend, Assistant Director-Winnefox Library System, and Cindy Wallace, Winnefox Cooperative Technical Services.

AGENDA

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

MINUTES

Motion/second (Richter/Garro) to approve the May 12, 2015 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – Dave Gneiser, Representative of Farm Bureau, wanted to inform the committee that they have been approached to open for Wednesday night before the Fair begins, since there is no other food available during the Sheep Show.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT

Submitted monthly reports on file. All the librarians in attendance gave a brief talk on their monthly happenings.

GREEN LAKE COUNTY DRAINAGE BOARD NOMINATION

Todd Morris, Conservationist of Land Conservation, representing the Drainage Board reported they have a vacant spot to fill on the Drainage Board. Morris said he has received four nomination papers. ***Motion/second (Garro/Guden)*** to forward the nominations for appointment to the Green Lake County Drainage Board and on to Judge Slate. Motion carried.

CORRESPONDENCE – None.

TRUCK/TRACTOR PULL UPDATE

Swanke was not present for a report. Zills did receive a fax of insurance certification for the WI Tractor Pull.

ENTERTAINMENT CONTRACTS

Zill had no contracts to report, she is just waiting to hear back for Thursday evening's entertainment, Sizzlin' Sonny's Rockin' Road Show.

INFORMATIONAL HANDOUTS

Nothing at this time.

DISTRIBUTION OF PUBLICITY MATERIALS

Zills has all of the publicity material for the Committee to distribute throughout the county.

WELCOME UW-EX INTERN – LAURA BREZA

Chairperson Schweder welcomed Laura Breza, our Summer Intern, to UW-EX and asked her to tell everyone a little about herself. She is looking forward to all of the programs and events at UW-EX.

EDUCATOR REPORT

Gellings, Family Living Educator, presented to the Committee, "Making Freezer Jam."

Q&A OF EDUCATORS' SUBMITTED MONTHLY REPORT

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

USE OF GRANT MONEY FOR THE WISCONSIN HICKORY ASSOCIATION PROGRAMS

Ghimire gave the committee copies of the email communication that he had with the Funding Agency.

What should be conveyed to the WHA as far as printing? Everything will be on hold until the next Committee Meeting, July 14, 2015. They can hold their meeting here on June 26, 2015, as per the UW-Extension Training Room Use and Reservations Procedures.

Chairperson Schweder will have a conversation with Corporation Counsel regarding the use of the balance of the grant funds to support WHA.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Guden/Garro). Approved.

COMMITTEE DISCUSSION

Nothing.

VOUCHERS

Motion/second (Guden/Richter) to approve the vouchers for Ag/Extension Education and Fair as presented totaling \$14,049.94. Motion carried.

FUTURE AGENDA ITEMS

- More information regarding the use of grant funds of the Wisconsin Hickory Association.
- 2016 Library Funding Request
- Next regular meeting date: Tuesday, July 14, 2015 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Stoddard/Garro) to adjourn at 11:10 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Program Specialist*