



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, July 12, 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  
Katie Gellings  
Kathy Ninneman  
Ali McNamara Oetzman  
Kim Zills

Absent: John de Montmollin and Amanda Miller

Others Present: Harley Reabe, County Board Chairman; Linda DeNell, Caestecker Library, Green Lake, Rich Swanke, Pullers Inc., and Tony Daley, Berlin Journal newspapers.

#### **AMENDED AGENDA**

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

#### **MINUTES**

***Motion/second (Schweder/Garro)*** to approve the June 14, 2016 meeting minutes. Motion carried.

**PUBLIC COMMENTS** – None.

**PUBLIC APPEARANCES** – None.

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

Submitted monthly reports on file.

#### **LIBRARY FUNDING AND AGREEMENT**

***Motion/second (Richter/Schweder)*** to send it to the Finance Meeting.

#### **CORRESPONDENCE**

Nothing.

#### **TRUCK/TRACTOR PULL UPDATE**

Swanke brought posters to hand out and is checking into rain insurance. No gates will be open until they are ready to begin. There will be signs posted that read “no refunds after event has started.”

#### **ENTERTAINMENT CONTRACTS**

- Sizzlin’ Sonny’s Rockin’ Road Show - \$400
- Alcohol contracts from Princeton American Legion for Thursday, Friday & Saturday track events

***Motion/second (Garro/Schweder)*** to approve the four contracts as presented. However, the Saturday night contract may have to be changed. ***Motion/second (Richter/Garro)*** to allow Guden to sign the contract if there will be any changes.

## **FAIR UPDATES**

Everything is going smoothly. The Fair entry deadline was July 5<sup>th</sup>. There are approximately four families that went through the MAQA but missed the fair entry deadline and are possibly writing letters to the Youth Executive Committee.

## **2017 BUDGETS (FAIR & UWEX)**

Budgets were presented to the Committee. *Motion/second (Richter/Garro)* to send both budgets on to the Finance Committee.

## **EDUCATOR REPORT**

Gellings, Family Living Educator, presented to the Committee, "Girl Club: Self Esteem Program for 3<sup>rd</sup> to 5<sup>th</sup> Grade Girls."

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

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

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

Dampier gave the Committee a brief summary of updates.

## **nEXT GENERATION COUNTY DIALOGUE – DODGE COUNTY – JULY 27**

Guden asked if any of the Committee members are interested in attending. Per the County Clerk, they will receive a per diem.

## **nEXT GENERATION RESOLUTIONS**

The Committee has decided to wait until after the ICC meeting on July 27 to discuss this further.

## **TRI-COUNTY AUCTION HOUSE VISIT – AUGUST 3**

Ghimire said the board members will be there and guide everyone through the process.

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

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

## **COMMITTEE DISCUSSION**

Nothing.

## **VOUCHERS**

*Motion/second (Garro/Richter)* to approve the vouchers for Ag/Extension Education and Fair as presented totaling \$6,698.31. Motion carried.

## **FUTURE AGENDA ITEMS**

- nEXT Generation Resolutions
- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: Tuesday, August 9, 2016 in the Training Room at 10:00 a.m.

## **ADJOURNMENT**

*Motion/second (Richter/Mehn)* to adjourn at 11:07 a.m. Motion carried.

*Respectfully submitted,  
Kathy Ninneman, Program Specialist*