



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, July 14, 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
Katie Gellings
Kathy Ninneman
Kim Zills
Laura Breza

Staff Absent: Jay Dampier, John de Montmollin, and Amanda Miller

Others Present: Harley Reabe, Linda DeNell, Librarian-Caestecker Library-Green Lake, Anni Jones, Librarian-Berlin, Clairellyn Sommersmith, Librarian-Princeton, Mike Starshak, Carole DeCramer, and Kevin DeCramer of the WI Hickory Association, and Rich Swanke, Pullers Inc.

AGENDA

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

MINUTES

Motion/second (Guden/Garro) to approve the June 9, 2015 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – Mike Starshak, Chairman of the WI Hickory Association, read the Summary of Activities from the UW Center for Cooperatives' granting body. Part of the WHA's requirement for the grant was to complete a summary once the grant period ended.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT

Submitted monthly reports on file.

2016 LIBRARY FUNDING REQUEST – DeNell gave a brief summary of the funding request. ***Motion (Richter/Guden)*** to approve the funding request as presented in the amount of \$284,342 and forward to the Finance Committee. Motion carried.

CORRESPONDENCE – None.

TRUCK/TRACTOR PULL UPDATE

Swanke came late to the meeting. He also asked Garro if she could work with Lamers and check for parking permissions. Swanke asked if any "parking" signs could be made, so people are aware of where to park which includes the shuttle service to the old Health & Human Service building and the Government Center. Swanke has a contract with Lamers and he will take care of payment to them.

Motion to approve the alcohol sales contact, as presented by the supplier to Kim at the UW-Extension on Friday, July 18, 2015, 4:30 p.m. (**Richter/Garro**). Motion carried.

FAIR CONTRACTS

Zill has a contract for Sizzlin' Sonny's Rockin' Road Show, \$385. Motion (**Guden/Stoddard**) to approve the contract. Motion carried.

FARM BUREAU REQUEST

Zills reported that they will not be serving food during the Wednesday night Sheep Show as stated in last month's meeting. If they are interested in pursuing this for next year's fair, there needs to be further discussion.

INFORMATIONAL HANDOUTS

No handouts at this time. Entries are consistent as last year. Adopt-A-Pen \$845, it is completed with \$850 in donations. The banners have been ordered. Thank yous and a final newspaper article will be sent out. Zills has had some challenges in getting Community Service workers to help out at the fairgrounds before and during the fair.

PUBLICITY MATERIALS

Zills ask the Committee if anyone had any leftover window clings to please bring them to the UW-EX Office, as she is in need of a few extra.

FAIR SET-UP NIGHT (7/30/15)

Zills invited the Committee to come on down to the fairgrounds for the Thursday night setup at 6:30 p.m.

2016 FAIR BUDGET

There were no adjustments to the budget. Motion (**Guden/Stoddard**) to send the budget on to the Finance Committee. Motion carried.

EDUCATOR REPORT

Ghimire, Agriculture Agent, presented to the Committee, "Regional Nutrient Management Workshop."

Q&A OF EDUCATORS' SUBMITTED MONTHLY REPORT

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

2016 UW-EXTENSION BUDGET

There were no adjustments to the budget. Motion (**Richter/Garro**) to send the budget on to the Finance Committee. Roll Call vote: 4 Ayes, 1 Nay. Motion carried.

USE OF GRANT MONEY FOR THE WISCONSIN HICKORY ASSOCIATION PROGRAMS

Chairperson Schweder did have a conversation with Interim Corporation Counsel Dan Sondalle, to see if there was a conflict of interest with Mike Starshak being a county board supervisor and his role with the WI Hickory Association. Sondalle said no there is not.

Motion/second (Garro/Guden) to use the remainder of the grant funds to support WHA. Motion carried.

UWEX CHANCELLOR AND PROVOST VISIT TO GREEN LAKE COUNTY UWEX OFFICE

Ghimire told the Committee that the UW-Extension Chancellor, Cathy Sandeen and Provost, Aaron Brower, will be visiting our office tomorrow, July 15, 2015, from 12:00-1:30 p.m. They will start at the Auction House in Dalton and then proceed to the Government Center with an office tour and lunch.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Guden/Garro). Approved.

COMMITTEE DISCUSSION

Nothing.

VOUCHERS

Motion/second (Guden/Garro) to approve the vouchers for Ag/Extension Education and Fair as presented totaling \$17,787.12. Motion carried.

FUTURE AGENDA ITEMS

- Next regular meeting date: Tuesday, August 11, 2015 in the Training Room at 10:00 a.m.

ADJOURNMENT

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

*Respectfully submitted,
Kathy Ninneman, Program Specialist*