



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, July 8, 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: Alyssa Berndt, Jay Dampier, Morgan Fox, Nav Ghimire, John de Montmollin, Kathy Ninneman, and Kim Zills.

Others Present: Jack Meyers, County Board Chairman; Harley Reabe, County Board Committee Floater; Joy Waterbury, District 6 Supervisor; Mike Starshak, District 7 Supervisor; Linda DeNell, Librarian, Caestecker Library-Green Lake; Tony Daly, reporter, of the Berlin Journal newspapers.

AGENDA

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

MINUTES

Motion/second (Richter/Guden) to approve the June 10, 2014 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – none.

PUBLIC APPEARANCES – none.

COUNTY LIBRARY SERVICES REPORT

Director submitted her Monthly Report – DeNell reported that everyone is busy with their summer reading programs, along with various other programs. DeNell also thanked the Committee for all of their efforts with the Library finances and getting everything solved in a timely manner. Caestecker Library will be celebrating their 20th Anniversary in their current location on Sunday, August 3. Guden commented she spent a day at the Markesan Library with Librarian, Lucy Hazelwood, and was very good.

CORRESPONDENCE – Nothing

SEAT TONEY

Motion/second (Guden/Schweder) to seat Toney at 4:06 p.m. Motion carried.

2014 FAIR UPDATES

Zills reported the fair entries were due at midnight on Monday, July 7. Entries are similar to the same number as last year.

Contract was received from the American Legion, Princeton, for alcohol sales for the Truck and Tractor Pull.

ADVOCAP REQUEST

Zills reported they are bringing a group to the fair and would like to see if they could get a group discount. The carnival is willing to give \$5 off each wristband.

FAIR AGENDA (DURING FAIR)

Zills asked the Committee if she should be posting a regular agenda for the Fair Set up night and also for the Fair dates. The Committee's response was yes.

TICKET TAKERS FOR TRACK EVENTS

Zills needs ticket takers for the Horse Pull (4) Friday evening and the Demo Derby (4) Saturday evening.

UW-EXTENSION EDUCATOR REPORT

Nav Ghimire, Agriculture Agent, gave a presentation on the Wisconsin Hickory Association.

Q&A OF EDUCATORS' SUBMITTED MONTHLY REPORT

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

WELCOME TO JAY DAMPIER, CNRED EDUCATOR

Dampier told the Committee a bit about himself and everyone welcomed him.

FAMILY LIVING EDUCATOR POSITION – UPDATE

Ghimire reported the preliminary interviews were held on Tuesday, July 1st in Stevens Point at the Regional Office via skype and the final interviews will be on Tuesday, July 15, 9:30 a.m., here in Green Lake with the Committee and handed them all position description, candidates applications and agenda.

Zills reported about the HCE Our Day Program that the Family Living Educator oversees, but since we are currently without an educator, she has taken on that responsibility.

2015 EXTENSION/FAIR BUDGET – DISCUSSION/APPROVAL

The Committee would like to see the pending adjustments before approving the Extension and Fair 2015 Budget.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Stoddard/Richter). Approved.

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

- a. Property & Insurance Committee – Toney reported they went through the budgets. They received their deposit back from their disc golf outing. Discussion regarding numerous vandalism reports at the Dodge Co. and Kingston parks.
- b. Personnel Committee – Schweder reported from the 6-19-14 meeting: we approved filling a Secretary I position in the Highway Department and also approved filling three positions in Human Services: Clinical Therapist, Jail Recidivism Counselor and Secretary/Supportive Services Planner. The department heads said that there was funding for all of the positions. We briefly talked about the Performance Management Project and the 2015 proposed wages.
- c. Finance Committee – Guden reported Sales Tax was \$88,250.53. Boat launch fees collected was \$5,344.80. The Treasurer has the okay to get three bids to raze a house that is condemned that the county owns. Regarding the budget timeline, the November 12 County Board meeting is on a Wednesday due to Veteran's Day.

VOUCHERS

Motion/second (Stoddard/Guden) to approve vouchers for Ag/Extension Education as presented totaling \$1,189.36 and the Fair totaling \$3,241.67. Motion carried.

Other Miscellaneous: Toney asked about the 4-H signs coming into Berlin and the Fair signs if they could be updated.

Dampier said there was a suggestion after the 2013 Green Lake County Fair that some people did not know who their supervisor is and asked if it was okay to take the County Supervisor's photos and post them at the fair with all of their pertinent information. Everyone thought it was an excellent idea.

Next Regular Meeting Date: Tuesday, August 12, 2014 in the Training Room at 4:00 p.m.

ADJOURNMENT

Motion/second (Stoddard/Guden) to adjourn at 4:42 p.m. Motion carried.

Respectfully submitted,

Kathy Ninneman
Program Specialist