



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairman, Joanne Guden, at 9:00 a.m., on Tuesday, August 8, 2017 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 Absent: Katie Mehn, excused
Patti Garro
David Richter
Bob Schweder

Staff Present: Jay Dampier Absent: Amanda Miller
John de Montmollin Ali Brownlow
Katie Gellings
Kathy Ninneman
Kim Zills

Others Present: Matt Hanson, UW-Extension Assistant Dean; Harley Reabe, County Board Chairman; Lucy Hazlewood, Markesan Public Library; and Tony Daly, Berlin Journal Newspapers reporter.

AGENDA

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

MINUTES

Motion/second (Garro/Richter) to approve the July 11, 2017 meeting minutes. Motion carried.

PUBLIC COMMENTS

None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT – LUCY HAZLEWOOD, MARKESAN PUBLIC LIBRARY

Submitted monthly reports on file. Hazlewood highlighted areas the library is focusing on for programs. Guden gave a brief report of the Winnefox meeting that she attended recently.

CORRESPONDENCE – None.

2017 FAIR RECAP

Guden thanked the staff for all of the hard work done at the fair. Zills commented that she didn't have a lot but would like to address the track events, CIP donors, and maintenance contracts. There is also areas that she wants to address regarding the revenue. de Montmollin commented on the increase in sales for the Livestock Auction from the previous year. He also explained the dairy milk issues of transportation with Salemville Cheese plant and the inspection process.

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

Written monthly reports on file for Dampier, deMontmollin and Gellings. Dampier, de Montmollin, and Gellings gave brief verbal reports of their current programming. Dampier wrote a letter submitted by Amanda Miller about the FoodWise program reorganizing.

UPDATE ON THE 2018 BUDGET PROCESS

Dampier explained there is some transition and the goal is to have all expenses incurred in the correct departments.

133 CONTRACT

Dampier explained that this contract will conclude at the end of the year. As of July 1, 2017, Dampier is 100% state funded, Agriculture agent resigned 4-5-17 and Gellings is 80% as of 8-7-17. The Flat Rate structure begins January 1, 2018.

Motion/second (Garro/Richter) to approve the 133 Contract. Approved.

nEXT GENERATION OF UW-EXTENSION

Guden introduced Matt Hanson and he gave an overview of his role with UW-Extension. In the next six months their goal is to continue building the structure of the new model. The Committee discussed the hiring process and getting the Agriculture agent position filled as soon as possible. Dampier handed out a spreadsheet with salaries for the following positions: 100% Ag Agent, 100% 4-H Program Coordinator, 80% Family Living, and possible 50% CRD sharing with Marquette County.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Richter/Garro). Approved.

COMMITTEE DISCUSSION –

On August 21, ICC meeting in Baraboo UW-Extension Office – Dan Hill, Local Government Center, 9:30. If interested in going, please let Dampier know.

FUTURE AGENDA ITEMS

- nEXT Generation
- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: Tuesday, September 12, 2017 in the Training Room at 9:00 a.m.

ADJOURNMENT

Motion/second (Schweder/Garro) to adjourn at 9:52 a.m. Motion carried.

Respectfully submitted, Kathy Ninneman, Program Specialist