



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, August 9, 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
John de Montmollin
Nav Ghimire
Katie Gellings
Kathy Ninneman
Ali McNamara Oetzman
Kim Zills

Absent: Amanda Miller

Others Present: Todd Morris, Soil Conservationist-Land Conservation; Harley Reabe, County Board Chairman; Linda DeNell, Caestecker Library, Green Lake; Rich Swanke, Pullers Inc., Tony Daley, Berlin Journal newspapers; Sue Kalupa and Joe Hollatz.

AGENDA

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

MINUTES

Motion/second (Richter/Schweder) to approve the July 12, 2016 meeting minutes. Motion carried.

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT – LINDA DENELL

Submitted monthly reports on file.

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 (Steve Faust, Randy Douglas, Tom Traxler and Roger Sell). ***Motion/second (Garro/Richter)*** to forward the nominations for appointment to the Green Lake County Drainage Board and on to Judge Slate. Motion carried.

CORRESPONDENCE

Nothing.

FAIR UPDATES

Swanke was interested in getting a couple copies of the CIP forms. He would also like to have a conversation sometime regarding the sound system for the track and is interested in putting together a Sunday track event.

Zills reported about Thursday's rain and how it affected the carnival sales from one year to the next – this year with rain, sales were \$2,100; last year, 2015, they were \$13,000. The Demolition Derby had approximately 40 vehicles, gate sales were \$10,646 and approximately \$2,100 in sales from the pit. The auxiliary police are a concern and need to have some defined rules for them. Guden thanked the staff and volunteers for all of their hard work at the fair.

EDUCATOR REPORT

McNamara Oetzman, Summer Intern, presented to the Committee, "All the programs that she was involved with this Summer."

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

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

nEXT GENERATION OF UW-EXTENSION

de Montmollin gave a brief talk on the projects his work group is currently doing which involves surveying colleagues throughout the state and working on current needs assessment.

nEXT GENERATION COUNTY DIALOGUE – DODGE COUNTY ICC MEETING UPDATE – JULY 27

Guden commented it was a very informative and interesting meeting. The group is working hard on the whole process.

nEXT GENERATION RESOLUTIONS

The Committee has decided to wait on these resolutions because of the unknown process at this time. They will continue to keep it on the agenda.

TRI-COUNTY AUCTION HOUSE VISIT UPDATE – AUGUST 3

Guden was very impressed with the whole visit and enjoyed meeting the board members. She also found it very interesting how everything is done by paper at the auction and with their bookkeeping.

UW-EXTENSION EDUCATORS SALARY 133 CONTRACT

Dampier gave the 133 Contract to the Committee to sign. The 133 Contract is a 1 year contract from July 1, 2016 through June 30, 2017. Dampier explained the 133 Contract to the Committee and answered questions. *Motion/second (Richter/Garro)* to sign the contracts with justification after corporation counsel.

MOTION TO DISMISS GARRO AT 10:50 A.M.

Motion/second (Guden/Mehn) to dismiss Garro.

MOTION TO SEAT GARRO AT 10:53 A.M.

Motion/second (Guden/Mehn) to seat Garro.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Garro/Richter). Approved.

COMMITTEE DISCUSSION

Nothing.

VOUCHERS

Motion/second (Richter/Garro) to approve the vouchers for Ag/Extension Education and Fair as presented totaling \$1,314.12. Motion carried.

FUTURE AGENDA ITEMS

- nEXT Generation

- nEXT Generation Resolutions
- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: Tuesday, September 13, 2016 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Mehn/Schweder) to adjourn at 10:58 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Program Specialist*

DRAFT