



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chair Patti Garro, at 9:00 a.m., on Tuesday, September 11, 2018 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: Patti Garro, Chair  
Keith Hess  
Katie Mehn, Vice Chair  
Kathy Morris  
Peter Wallace

Staff Present: Jay Dampier  
Katie Gellings  
Ben Jenkins  
Kathy Ninneman  
Kim Zills

Also Present: Linda DeNell, Caestecker Public Library Director, Green Lake

### **MINUTES**

***Motion/second (Hess/Wallace)*** to approve the August 14, 2018 minutes with no additions or corrections. All ayes. Motion carried.

### **PUBLIC COMMENTS**

Nothing.

### **COUNTY LIBRARY SERVICES REPORT – LUCY HAZELWOOD, MARKESAN PUBLIC LIBRARY**

Submitted monthly reports on file. DeNell highlighted areas in each of the library reports. The Mill Pond Public Library in Kingston was robbed on August 31. They have started a GoFundMe page to help gather funds for a security system, since this was not budgeted. Several miscellaneous donors have also stepped up to help at this unfortunate time.

### **CORRESPONDENCE**

Kip's Fun Show  
Larry & Gina Loeffler and \$100 check  
Evelyn MacGowan – for the Cloverbud Measuring Up Award

### **2018 FAIR RECAP**

Zills reported all state reports have been submitted to DATCP and now reconciling the books. The 2019 budget has been submitted as well.

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

Written monthly report on file for Gellings and Jenkins. Gellings and Jenkins gave verbal reports.

### **2019 BUDGET UPDATE**

Dampier reported that everything looks to be fine.

### **STAFFING UPDATE**

Dampier said the position description has been approved for the 4-H Coordinator and should be posted by Friday. He said there may be a 3-4 week recruitment and interviews will follow.

**AREA EXTENSION DIRECTOR REPORT**

Dampier gave the Committee a copy of his report and also gave a verbal explanation.

**APPROVAL OF EDUCATOR OUT OF COUNTY DAYS**

***Motion/second (Mehn/Hess).*** All ayes. Approved.

**COMMITTEE DISCUSSION** –

None.

**FUTURE AGENDA ITEMS**

- If anyone has an agenda item, please contact Garro, Dampier or Ninneman.
- Next regular meeting date: November 13, 2018 in the Training Room at 9:00 a.m.

**ADJOURNMENT**

***Motion/second (Hess/Morris)*** to adjourn at 9:18 a.m. Motion carried.

*Respectfully submitted,  
Kathy Ninneman, Committee Secretary*

DRAFT