



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, September 8, 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
Jay Dampier
John de Montmollin
Katie Gellings
Kathy Ninneman
Kim Zills

Staff Absent: Amanda Miller

Others Present: Linda DeNell, Caestecker Library-Green Lake; Rich Swanke, and Tony Daley, Berlin Journal Newspaper.

AGENDA

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

MINUTES

Motion/second (Richter/Garro) to approve the August 11, 2015 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT

Submitted monthly reports on file.

CORRESPONDENCE – Zills read a thank you from Modern Rentals, Kathy & Bernie Granger, fair judges; Bailey Sternitske, who received a youth arts award sponsored by the fair; Mentalists/Magician; Green Lake County Sheriff's Department for the K9 donation.

GREEN LAKE COUNTY FAIR 2015 UPDATE

Zills reported the District Fair Meeting is on Thursday, October 8 and Portage County is the host. It will be held at The Barn at Harvest Moon Pond in Poynette and Zills will be attending. A few 10% revenues are yet to be sent in to the office.

TRUCK & TRACTOR PULL REPORT

Swanke handed out the financial report for the Truck and Tractor Pulls. He would like to continue this for next year, even though there is a risk involved. He believes because the Fair is also going on, that it is another factor why people attend the pulls.

DEMOLITION DERBY UPDATE & ALCOHOL SALES

Zills was approached by Nicki Wagner to sell alcohol at the Demo Derby. She is willing for the first year, to put her profits towards the cost of the electrical.

Motion/second (Garro/Guden) to approve the sale of alcohol on Thursday and Friday and the profits to go towards the cost of the electrical. Motion carried.

SWINE/SHEEP BARN REPAIRS (P&I REQUEST)

Zills reported the barn was painted two years ago and is now peeling and in awful condition. Reabe will be looking into this at the Property & Insurance Committee meeting and will have a report at next month's meeting.

FAIR CONTRACT

Dizzy D Balloon Twister: \$900 for two days.

Motion/second (Richter/Guden) to approve the contract. Motion carried.

EDUCATOR REPORT

Dampier, Community Resource & Economic Development Educator, presented to the Committee, "Importance of Local Trade-ArcGIS Software."

Q&A OF EDUCATORS' SUBMITTED MONTHLY REPORT

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

UW-EXTENSION EXTERNAL RELATIONS' SURVEY

Ghimire reported that with the ongoing budget discussion, the Dean would like to know what our county partners think and would appreciate it mailed today.

CHANCELLOR'S FOLLOW-UP

Ghimire reported the last time Cathy Sandeen was here, she recently sent out a follow up to her visit.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Garro/Guden). Approved.

COMMITTEE DISCUSSION

Nothing.

VOUCHERS

Motion/second (Stoddard/Richter) to approve the vouchers for Ag/Extension Education and Fair as presented totaling \$74,453.90. Motion carried.

FUTURE AGENDA ITEMS

- Next regular meeting date: Tuesday, October 13, 2015 in the Training Room at 10:00 a.m.

ADJOURNMENT

Motion/second (Stoddard/Richter) to adjourn at 10:50 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Program Specialist*