



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

June 6, 2017

The following documents are included in the packet for the Ag/Extension Education & Fair Committee Meeting on Tuesday, June 13, 2017:

- 1) Cover Sheet
- 2) Agenda
- 3) Draft minutes from the May 9, 2017 meeting
- 4) County Library Reports
- 5) Educator Reports for: Jay Dampier (Community Resource & Economic Development), and John de Montmollin (4-H Youth Development).



**AGRICULTURE, EXTENSION EDUCATION & FAIR
MEETING NOTICE**

**Date: Tuesday, June 13, 2017 – 9:00 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin**

AGENDA

- | | |
|---|---|
| <p>Committee Members:
Joanne Guden,
Chairperson
Bob Schweder, Vice-
Chairperson
Patti Garro
Katie Mehn
David Richter</p> <p><i>Mailing Address:</i>
Green Lake County
UW-Extension
PO Box 3188
Green Lake WI 54941-
3188
920-294-4032
FAX: 920-294-4176
Website:
greenlake.uwex.edu</p> | <ol style="list-style-type: none"> 1. Call to Order/Pledge of Allegiance 2. Certification of Open Meeting Notice 3. Approval of Agenda 4. Approval of the May 9, 2017 Minutes 5. Public Comments – 3 Minute Limit 6. Public Appearances 7. County Library Services Report – Clairelynn Sommersmith, Princeton Public Library <ol style="list-style-type: none"> a. Submitted Monthly Report 8. Correspondence 9. FAIR – 2017 <ol style="list-style-type: none"> a. 2017 Fair Contracts – Discussion/Approval b. Truck/Tractor Pull Updates – Discussion/Approval c. Utilities Usage for Fair – Discussion/Approval d. Electrical Update for Track – Discussion/Approval e. Informational Handouts/Advertising Distribution – Discussion/Approval 10. UW-EXTENSION <ol style="list-style-type: none"> a. Educators’ Summary of Monthly Reports & Relevant Trainings, Meetings & Programs b. Request for Credit Card – Discussion/Approval c. Coverage of Agriculture Agent duties – Discussion d. Resolution to hire Agriculture Agent – Discussion/Approval e. Summer Intern Update – Discussion/Approval f. nEXT Generation of UW-Extension – Committee Discussion g. Approval of Educator Out of County Days – Discussion/Approval h. Committee Discussion 11. Future Agenda Items 12. Next Regular Meeting Date – Tuesday, July 11, 2017 13. Adjournment |
|---|---|

Kindly arrange to be present; if unable to attend, please notify our office.
Sincerely,



Jay Dampier
Green Lake County UW-Extension
Community Resource & Economic Development Educator/Department Head

*An EEO/Affirmative Action employer, University of Wisconsin-Extension provides equal opportunities
in employment and programming, including Title IX and ADA requirements.*

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact the UW-Extension Office at 294-4032 no later than Noon on the day preceding the meeting.



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, May 9, 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
Patti Garro
Katie Mehn
David Richter
Bob Schweder

Staff Present: Jay Dampier
John de Montmollin
Kim Zills

Staff Absent: Amanda Miller
Kathy Ninneman

Others Present: Katie Gellings (Family Living Educator-on maternity leave) & baby Charlie; Harley Reabe, County Board Chairman; Linda DeNell, Caestecker Public Library, and Tony Daly, Berlin Journal Newspapers reporter

AGENDA

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

MINUTES

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

PUBLIC COMMENTS – None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT – LINDA DENELL

Submitted monthly reports on file.

CORRESPONDENCE - None.

CHANGE MEETING TIME

The Committee discussed changing meeting time. It was suggested to change the time each month to 9:00 a.m.

Motion/second (Garro/Richter) to approve changing the meeting time to 9:00 a.m. Motion carried.

2017 FAIR CONTRACTS

- Tony's Creepy Crawly Zoo

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

TRUCK/TRACTOR PULL UPDATES

Zills reported she is waiting on the remainder of the contracts for these events.

ALLIANT ENERGY USAGE FOR FAIR

Zills discussed the excess energy usage discovered on the most recent Alliant Energy invoice. It was decided that since the Highway Department uses that power source for their scale, they would take over that particular meter eleven months of the year. The Fair will be responsible for energy used during the month of August. The options for the other two meters were to have Alliant disconnect power source so no payment would incur or leave as is for the standard approximate \$18.00 per month. It was discussed to leave as is.

INFORMATIONAL HANDOUTS

Alliant Energy report.

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

Written monthly reports on file for Dampier and deMontmollin. Dampier and deMontmollin gave brief verbal reports of their current programming.

COVERAGE OF AGRICULTURE AGENT DUTIES

Dampier reported on his attendance at CWAS and the Agriculture Agents included in the seven-county area have agreed to provide assistance as much as possible in the agriculture field.

SUMMER INTERN POSITION

Application deadline is Friday, May 12 and interviews will be held next week.

nEXT GENERATION OF UW-EXTENSION

deMontmollin shared a document with the Committee and reported on the Scope of the Recommendations and highlights of importance included in the document.

(Supervisor Garro left the meeting at 10:49 a.m.)

TAP INTO IT: RESPONSES FROM GREEN LAKE COUNTY

Dampier shared an impact story posted by a Ripon resident.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Richter/Mehn). Approved.

COMMITTEE DISCUSSION - None.

FUTURE AGENDA ITEMS

- nEXT Generation
- Water Utility Expense-GLC Fair
- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: Tuesday, June 13, 2017 in the Training Room at 9:00 a.m.

ADJOURNMENT

Motion/second (Mehn/Schweder) to adjourn at 10:56 a.m. Motion carried.

Respectfully submitted, Kim Zills, Program Specialist

This report briefly describes work completed during May 2017 within the Community Natural Resources and Economic Development (CNRED) Program. During the reporting period, I made 57 direct educational / professional contacts.

Organizational Development and Capacity Building

Design Wisconsin Team planning in Princeton Work continues on the Princeton Design Team project. I worked with the group to help ensure children's perspective will be accounted for in the project. Younger children from Princeton have been asked to submit a drawing of what they love about their town; while teens have been asked to submit photos depicting the strengths, weaknesses, opportunities and threats of the community.

Green Lake County Economic Development Corporation I continued work on the Green Lake County Economic Development Corporation bylaws. I presented the current working version of the bylaws to the Corporation members. During this reporting period, Corporation Council supported this effort.

Real Colors preparation I am planning to deliver the Real Colors program for the Berlin Recreation program. The program will help participants better understand themselves and others.

Natural Resource Stewardship

Fielding consumer horticulture calls and emails During the reporting period I fielded questions from the public on topics including turfgrass, tree identification, tree disease, weed identification, ornamental shrubs, arboricultural forensics, and risk tree assessment. Our office also referred one person who had questions about farm acreage leasing prices.

Agriculture specialization meeting During the reporting period, I met with the Central Wisconsin Agriculture Specialization (CWAS) Team. During the Ag Agent vacancy I am working with the group in order to coordinate and maintain a level of service for Green Lake County stakeholders.

Reducing non-point source pollution one lawn at a time I continue completion of the lawn project. During the reporting period, I delivered a short statewide conference call presentation to Community, Natural Resources and Economic Development Educators.

Outreach and Promotion

Intercounty Coordinating Committee (ICC) Green Lake County hosted the May meeting of the ICC. I coordinated the educational portion of the meeting which covered the topic of "County Cyber Security & Using Server and Cloud Platforms" I lead a panel discussion on the topic and panelists included Information Technology Directors from ICC Counties. Daniel Buchholz - Marquette County, Bill Hutchinson - Green Lake County, Ruth Otto - Dodge County, Roland Welsch - Jefferson County.

Three year review During the reporting period I prepared for and underwent my three year programmatic review with the Community, Natural Resources and Economic Development Program. I successfully passed the evaluation.

Professional Development

Brown Bag Webinar I participated in the Brown Bag Webinar hosted by the County Administrator. The presentation was entitled, is “Best Practices in Citizen/Customer Service.”

Newspaper articles

- “Window collisions claim millions of birds.” Berlin Journal Newspapers. May 25, 2017 by Jay Dampier

Administration

Hiring summer intern: The summer intern interviews occurred during this reporting period. Interview panelists included John DeMontmollin, Cathy Schmit and me. An offer has been extended and the anticipated starting date for the intern is June 14, 2017.

Fair Promotions Committee During the reporting period, I’ve worked with the Fair Promotions Committee and Kathy to develop community connections between the committee and community partners. The “crowning” of the Fairest of the Fair will be at Green Lake’s Deacon Mill’s Park during “Family Night” on June 12, 2017.

Out of County Days

- 1.0 Agriculture Specialization meeting, Stevens Point, WI
- 0.75 AED Meeting, Madison, WI

Planned out-of-county days for next month.

- 1.0 CNRED Program Meeting, Wausau, WI
- 0.25 Young Professionals Meeting, Ripon, WI
- 0.5 TREDC Meeting, *tentatively*, Wautoma, WI



Contacts

Phone	E-mail	Face to Face
19	31	64

Program Highlights

Green Lake County 4-H Horse Council Meeting

I attended the Green Lake County 4-H Horse Council meeting that was held on Monday, May 1, 2017 at the Green Lake County Government Center. At this meeting 4-H Horse Council members and volunteers discussed requirements to represent Green Lake County 4-H at the Green Lake County Fair. Members also turned in their Horse Identification form along with their Coggins form. A “Coggins” is a blood test that detects antibodies to the disease Equine Infectious Anemia (EIA). This is a virus that can cause affected horses (or donkeys) to have fevers, anemia (low red blood cell count), edema (stocking up), or weight loss/muscle wasting.



Green Lake County 4-H Leaders' Association

Organized at the county level, the 4-H Leader Organization works closely with the 4-H Youth Development Educator. The organization brings together volunteers to serve as a venue for volunteer leader training and an organizing mechanism in providing volunteer and financial support for county level educational opportunities for 4-H members and 4-H volunteers. I attended the Green Lake County 4-H Leader's Association on Thursday, May 4, 2017. Agenda items included clubs reports, project updates, upcoming events and a thoughtful discussion on deadlines and due dates.

Volunteers In Preparation Training

In order to become a Green Lake County 4-H volunteer, adults need to participate in the Volunteers In Preparation training. This two-hour program covers a wide variety of topics including: risk management, Wisconsin 4-H policies, the experiential learning model, volunteer expectations and a lot more. No experience is needed to become a 4-H volunteer, but the most important qualification is a desire to work with young people, helping them gain life skills and providing them positive experiences. On Tuesday, May 23, 2017, I facilitated a Volunteers In Preparation session for Kevin Lainberger who will be serving as a chaperone at Wisconsin 4-H and Youth Conference in June.



Green Lake County 4-H Ambassador Meeting

The Green Lake County 4-H Ambassadors are a group of older 4-H members who promote 4-H throughout Green Lake County. I attended the Green Lake County 4-H Ambassador meeting on Sunday, May 7, 2017. Agenda items included 4-H Cloverbud Day, teaching recycling at schools and 4-H summer programming.

Regional 4-H Youth Development Meeting

I attended a North Central Regional 4-H Youth Development meeting on Wednesday, May 10, 2017. Part of the day-long meeting focused on nExt Generation updates and implications for 4-H Youth Development work.

Did you know... Federal Tax Exempt Status for 4-H Clubs and Groups

Currently federal tax exempt status of 4-H groups is provided through the General Exemption number (GEN) 2704 held by 4-H National Headquarters. This Internal Revenue Service (IRS) determination formally recognizes all chartered 4-H Clubs and affiliated 4-H organizations nationwide under the control of Cooperative Extension for inclusion as a subsidiary of the national 4-H special exemption from federal income tax under the provisions which correspond to section 501(c)(3) of the IRS Code. This means that formally authorized 4-H groups are exempt from paying federal income tax on funds raised on behalf of 4-H, or to support educational programs; and donors may deduct contributions to 4-H clubs and affiliated 4-H organizations such as bequests, legacies, devises, transfers, or gifts as applicable under the IRS Code.

Days Outside Green Lake County

June 7-8, 2017	Integration Work Group Meeting	Madison
June 15, 2017	Integration Work Group Meeting	Madison
June 22, 2017	Integration Work Group Meeting	Madison
June 27-29, 2017	4-H Camp	Wisconsin Dells