



# ***GREEN LAKE COUNTY***

*571 County Road A, Green Lake, WI 54941*

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**November 8, 2017**

**The following documents are included in the packet for the  
Ag/Extension Education & Fair Committee Meeting on  
Tuesday, November 14, 2017:**

- 1) Cover Sheet
- 2) Agenda
- 3) Draft minutes from the October 10, 2017 meeting
- 4) County Library Reports
- 5) Educator Report for: Katie Gellings (Family Living).



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

**Date: Tuesday, November 14, 2017 – 9:00 a.m.  
Green Lake County Government Center, Training Room  
571 County Road A, Green Lake, Wisconsin**

**AGENDA**

**Committee Members:**  
Joanne Guden,  
Chairperson  
Bob Schweder, Vice-  
Chairperson  
Patti Garro  
Katie Mehn

*Mailing Address:*  
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1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the October 10, 2017 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report – Linda DeNell, Caestecker Public Library
  - a. Submitted Monthly Report
8. Correspondence
9. **FAIR**
  - a. Truck/Tractor Pull-2017 Update – Discussion/Approval
  - b. Commercial Space Contract Revision – Discussion/Approval
  - c. Independent Contractor Agreement Renewal Update – Discussion
  - d. Community Involvement Program Update – Discussion
  - e. Financial Support for Fair Promotions Committee – Discussion/Approval
  - f. 2018 Track Event Update – Discussion
  - g. 2018 Contracts – Discussion/Approval
10. **UW-EXTENSION**
  - a. Educator Report – Jay Dampier, CNRED Educator
  - b. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
  - c. Presentation Topic for Final Interview Ag Educator & Job Description - Discussion
  - d. Area Extension Director Report
  - e. Approval of Educator Out of County Days – Discussion/Approval
  - f. Committee Discussion
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, December 12, 2017
13. Adjournment

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

Sincerely,

Jay Dampier  
UW-Extension  
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 9:00 a.m., on Tuesday, October 10, 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  
Bob Schweder

Staff Present: Jay Dampier  
Kathy Ninneman  
Kim Zills

Absent: Katie Gellings

Also Present: Harley Reabe, County Board Chairman; Laura Fultz-Youngstrum, Berlin Public Library Director and Linda DeNell, Caestecker Library Director, Green Lake; Tony Daley, Berlin Journal newspaper reporter.

### **AGENDA**

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

### **MINUTES**

***Motion/second (Garro/Mehn)*** to approve the September 12, 2017 meeting minutes. Motion carried.

### **PUBLIC COMMENTS**

Guden announced that Dave Richter has resigned County Board and thanked him for serving numerous years. DeNell echoed the same, as he served on the Library Board. Reabe commented that a search has begun for his replacement.

**PUBLIC APPEARANCES** – None.

### **COUNTY LIBRARY SERVICES REPORT – LAURA FULTZ YOUNGSTROM, BERLIN PUBLIC LIBRARY**

Submitted monthly reports on file. Fultz-Youngstrum highlighted areas the library is focusing on for programs. Guden attended the Winnefox meeting last month and was given a copy of the explanation of expenses for the county libraries.

**CORRESPONDENCE** – Thank you from 4-H member, Sadie Goettl, Facelift Fairgrounds grant \$1,000; letter from Belinda Fox, Chairperson Fair Promotions Committee.

### **TRUCK/TRACTOR PULL-2017 UPDATE**

Swanke was not in attendance. Guden will follow up.

### **COMMERCIAL SPACE CONTRACT REVISIONS UPDATE**

Zills explained to the committee about the Space Contract revisions. Discussion.

***Motion/second (Garro/Schweder)*** to send a letter to the Commercial Space Vendors regarding the updated time change to dismantle booths at 4:00 p.m. Motion carried.

### **INDEPENDENT CONTRACTOR AGREEMENT RENEWAL UPDATE**

Zills informed the Committee that she met with Jerome and Clark and they would stay as long as some of the fair maintenance work can be distributed to other groups. Zills has made contact with a couple of groups and is in the discussion stages with them.

## **COMMUNITY INVOLVEMENT PROGRAM UPDATE**

Zills has no updates.

## **2018 TRACK EVENT UPDATE**

Zills has received some quotes from other demolition promoters. She is also considering David Kohn for a horse pull event.

## **2018 CONTRACTS**

- Uncle Ozzie - \$550

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

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

Written monthly report on file for Gellings. Gellings was absent because she was attending the National ESP Conference in Wilmington, North Carolina.

## **4-H YOUTH DEVELOPMENT EDUCATOR POSITION UPDATE**

Dampier had no updates to report. Area Extension Directors continue to put pressure on Madison.

## **AGRICULTURE AGENT POSITION UPDATE**

Dampier explained the hiring process and we are in the first pool. First will be an internal search, followed with an external search.

## **AREA EXTENSION DIRECTOR UPDATES**

Dampier handed out his report. Area 14 has been renamed to "Central Sands." Various budgets and staffing continues in all five counties.

## **SHARING OF COMMUNITY EDUCATOR POSITION**

Dampier reported they attended the Marquette County oversight committee and currently it will not be in agreement of sharing a CRD educator. Dampier is looking into other possible options.

At present in Green Lake County is looking to continue with the following:

- 4-H Program Coordinator – 100%
- Ag Agent – 100%
- Health & Wellness – 90% (overall)
- CRD – 50%

## **APPROVAL OF EDUCATOR OUT OF COUNTY DAYS**

***Motion/second (Garro/Schweder)***. Approved.

## **COMMITTEE DISCUSSION** –

Nothing.

## **FUTURE AGENDA ITEMS**

- Dampier will present on the Princeton Design Team.
- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: November 14, 2017 in the Training Room at 9:00 a.m.

## **ADJOURNMENT**

***Motion/second (Richter/Mehn)*** to adjourn at 10:04 a.m. Motion carried.

*Respectfully submitted, Kathy Ninneman, Program Specialist*

## Green Lake County Libraries Report for November 2017

**Berlin** - November brings many programs to the Berlin Public Library. We are proud to be collaborating with the Berlin Senior Center to host local author and historian, Jerry Apps, on November 16 at 1pm. He will be coming to the Senior Center to do a presentation directly following the Senior Center's holiday dinner.

The Children's Librarian has arranged for a program called Raptor Rescue to come to the library. Patricia Fisher does programming on birds of prey and several of the families in Berlin are looking forward to learning about them on November 11.

The Friends of the Library group has also been hard at work helping us raise money for the Children's Department update, and just purchased the library area rugs. During Berlin's Holiday Parade on Thursday, November 16, the Friends will be having a Bake Sale to correlate with the library's Open House. The Friends have also planned a "Paint Night" on November 18 to help raise more funds.

We are also looking to collaborate with the Green Lake Animal Shelter closer to the holidays to help get donations for them and have a potential pet meet-and-greet at the library. It's just a matter of time before we put up our annual large Christmas tree and set up our Angel Tree in the Library!

**Green Lake** – It may look like we're in a hundred year time warp this month with all our focus on World War One, but I promise there are 21<sup>st</sup> century things happening at the library, too. We're getting new books and movies every week, planning the 2018 summer reading program, and enjoying the return of our R.E.A.D. therapy dog, Tia.

We do have a lot of WWI centenary events this month – three more films, a display from the Wisconsin Veterans Museum, and six programs by folks from around the state. Too many things to go into detail here – I invite you to visit our library events calendar at [www.greenlakelibrary.org](http://www.greenlakelibrary.org)

Our library knitting group is responsible for the very colorful display we have in the meeting room. The knitters have been working hard all year creating cozy hats and mittens for this year's Angel Tree recipients. We will host an artists reception on Saturday, November 11 from 10:00 a.m. to 12:30 p.m.

Then there are the continuing programs – Reading with Tia, the Constant Reader Book Club, Family History Fridays, and more. Details on all of these are available online. And before you know it holiday season will be upon us. The library will be closed on Thanksgiving Day, but open again as usual the day after and right up to Christmas Eve. Watch for special Christmas events on Saturday, December 2 and Thursday, December 14. More about those in next month's missive.

**Kingston** – Our "What's in Your Basket?" silent auction runs from Nov. 6th to the 18th. As of this writing we have a little over 30 baskets and I'm sure a few more will come in before the auction begins. Our Loosely Bound book club is working on titles for their 2018 reading list and will vote on them at their December meeting. The story hour children are embracing the Thanksgiving spirit. For the next month they will be working on projects to be handed out to the

seniors in our community when the Lioness Club hands out their winter baskets. The kids are very excited to be a part of this giving program. We've also been busy trying to keep Battle of the Books titles available for the older school children who will be in the battles starting in January. The statewide Battle of the Books program is designed to promote a love of reading among students. It encourages students to read a variety of books and remember information about the plots, characters, and settings of the books. Every question asked in a battle is answered by the title and author of the book and takes the form of: Name the book in which a horse and a boy are stranded on an island. It is a fun, academic-based competition that has been very successful in school districts throughout the state in encouraging students to read. Not all schools participate in this but Markesan District Schools do, so we try to keep a set of each year's books available at all times. Also on Thursday, Nov. 9th from 1:00 to 3:30 pm the Green Lake County Elder Benefit Specialists will be at our library to help folks apply for energy assistance and also get help with their annual Medicare enrollment.

**Markesan** – The Markesan Public Library is about to start our series of holiday make and take workshops: “One for you, one for me” is a night of sewing fleece hats. One hat will be going to the local Gift Anonymous and one will be to keep. Other classes will be decorating a miniature Christmas tree, painting cardinals in a tree, a painted board, fancy cards, and homemade cards. Our book discussion is reading *Mischling* by Affinity Konar. This book is well written and the topic is both powerful and difficult. I expect there will be lots of discussion about it. The library is researching various building maintenance projects. We will also have a booth and be helping with the games and reading corner at the chamber's Homespun Holiday on Nov. 17 and 18 at Markesan Elementary School.

**Princeton** – Last weekend, the fundraising committee hosted the very successful program, a Night with President Lincoln. If you attended or sold tickets to this event, thank you. The financial committee never rests though and is currently asking for donations in the months of November and December to help with a \$5,000 Holiday Matching Gift from an anonymous family. All donations made from now until the end of the year are doubled. This includes the \$640 the library just received from American Family Insurance from their gift giving in the month of October. All in all the Library Expansion Project is currently at \$475,000 of its \$790,000

The Friends of the Princeton Library are getting ready for their Holiday Sale, running from Friday November 24 to December 9. The sale concludes with the Friends' Cookie Walk on the 9<sup>th</sup>.

The library will be joining in on some Christmas in Princeton celebrations as well. In addition to walking in the Christmas Parade on November 24, the library will be hosting kids' holiday crafts and a family matinee movie. On November 18, the library will be collaborating with the Health Unit arm of Green Lake County and will be presenting a Diabetes Prevention Workshop. We are hoping to help our patronage get a better handle in this disease affecting more and more Americans. The rest of the library's program and events can be found on our calendar online: [princetonpublib.org/calendar](http://princetonpublib.org/calendar)



University of Wisconsin-Extension

Katie Gellings  
Green Lake County  
Family Living Educator  
October 2017

This report briefly describes the work that was completed within the Family Living Program in October of 2017. During the reporting period, the educator made 97 direct educational and professional contacts.

**Educational Programming, Networking and Outreach in the Local Community**

*Green Lake County Correctional Facility Financial Literacy Workshop, Green Lake*

I taught three financial literacy workshops at the Green Lake County Correctional Facility for the female population. The topics were Rent Smart, banking basics, and credit and debt. The sessions were each held weekly for one hour. The following is based on the evaluation data I collected from the three workshops:

N = 5 of 5 (October 2017) Rent Smart	% Reporting [only] 1 Unit of Change	% Reporting [at least] 2 or > Units of Change
I feel prepared to answer questions from a potential landlord about my rental history and situation.	80.0%	0.0%
I understand the terms and details of a rental agreement/lease.	60.0%	20.0%
I understand the procedures to follow when ending a rental agreement/lease.	60.0%	20.0%
I understand the notices a landlord can give a tenant.	60.0%	20.0%
I understand the ways to avoid deductions from a security deposit.	80.0%	0.0%

N = 2 of 2 (October 2017) Budgeting and Money Management	% Reporting [only] 1 Unit of Change	% Reporting [at least] 2 or > Units of Change
I am confident in my ability to make smart money management decisions.	50.0%	50.0%
I understand the importance of creating a spending plan.	50.0%	50.0%
I am confident in my ability to use a spending plan that I created.	0.0%	100.0%
I understand the various ways to track spending.	50.0%	50.0%
I am confident in my ability to track my spending properly.	50.0%	50.0%

N = 1 of 1 (October 2017) Credit and Debt	% Reporting [only] 1 Unit of Change	% Reporting [at least] 2 or > Units of Change
I am confident in my ability to get my free credit report.	100.0%	0.0%
I understand why regular credit checks are important.	100.0%	0.0%
I understand the factors that affect my credit score.	0.0%	100.0%
I understand ways to increase my credit score.	0.0%	100.0%
I understand ways to repair my credit.	0.0%	100.0%

*Money As You Grow – Boys & Girls Club of the Tri-County Area, Berlin*

I taught a Money As You Grow program for thirteen children at the Boys & Girls Club of the Tri-County Area in Berlin. I read the story, *A Chair for My Mother*, and the children decorated a piggy bank for saving. The key concepts in the story focused on setting goals, earning, saving, and follow-through. We talked about what a goal is, how you make a plan to reach a goal, and how you follow the plan until you succeed. We also discussed how people can earn money and where we can keep the money we earn to save it.

**Networking within UW Extension and Professional Development Opportunities**

I made 194 contacts within the UW Extension system during the month of October. I continue to have a number of professional meetings scheduled with colleagues and mentors to continue to network and learn from my fellow Extension educators.

### *Rank Change from Instructor to Assistant Professor*

On October 6, I met with the Standards Rank and Promotions (SRP) Committee in Stevens Point for review of my abbreviated portfolio for rank change from Instructor to Assistant Professor. My rank change was approved on a 5-0 vote, and takes effect immediately.

### *National Epsilon Sigma Phi (ESP) Conference, Wilmington, NC*

As the WI Alpha Sigma Chapter President I attended the National ESP Conference in Wilmington, NC, in mid-October. I attended several great breakout sessions including “Reaching out to Latinos with Extension Programs: Lessons Learned in Cache County,” “The Impact of Learn Grow Eat and Go! Curriculum on At-Risk Minority Students,” and “Building Resilience in the Face of Adversity.” I also accepted the Distinguished Team Award for the National ESP North Central Region. This award was for the Money As You Grow project with the Dollars During Development workgroup. Overall, it was a wonderful conference for networking and learning from other Extension professionals.



### *WI Summit on Financial Literacy, Green Bay*

I attended a one-day conference on financial literacy sponsored by Economics Wisconsin. I learned that only 64% of high schools require students to take a personal finance class in WI. I attended the following breakout sessions: “Engaging Children In Economics & Financial Literacy,” “Banking Resources For The Classroom and Beyond,” and “Preparing Students For Life After High School”. I was able to gain knowledge and resources that I can use in my financial management programming in Green Lake County.

### **Newspaper Articles**

“Flu Season is Here: Clean Hands Save Lives” Berlin Journal Newspapers. October 30, 2017. By Katie Gellings, Family Living Educator

### **Out of County Days**

- 6 ½ Out of county days for October (Meeting for Review of Promotion to Assistant Professor, Stevens Point – ½; National Epsilon Sigma Phi (ESP) Conference, Wilmington, NC – 4\*; Wisconsin Financial Literacy Summit, Green Bay – 1; Dollars During Development workgroup meeting, Stockbridge – 1)
- 1 Out of county days for November (Reality Day, Fond du Lac – 1)

\* Travel expenses are covered by UW Extension