



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

September 6, 2017

**The following documents are included in the packet for the
Ag/Extension Education & Fair Committee Meeting on
Tuesday, September 12, 2017:**

- 1) Cover Sheet
- 2) Amended Agenda
- 3) Draft minutes from the August 8, 2017 meeting
- 4) County Library Reports
- 5) Educator Reports for: John de Montmollin (4-H Youth Development),
and Katie Gellings (Family Living).



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

**Date: Tuesday, September 12, 2017 – 9:00 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin**

***AMENDED AGENDA**

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

Mailing Address:
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UW-Extension
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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 August 8, 2017 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report – Linda DeNell, Caestecker Library, Green Lake
 - a. Submitted Monthly Report
8. Correspondence
9. **FAIR**
 - a. 2017 Fair Recap – Discussion
 - b. Commercial Space Contract Revisions – Discussion/Approval
 - c. Independent Contractor Agreement Renewal – Discussion/Approval
 - d. Community Involvement Program Update – Discussion/Approval
 - e. 2018 Demolition Derby – Discussion/Approval
 - f. 2018 Contracts – Discussion/Approval
10. **UW-EXTENSION**
 - a. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
 - b. 4-H Youth Development Educator Position – Discussion
 - c. *Agriculture Agent Position Update
 - d. Update on the 2018 Budget Process – Discussion
 - e. nEXT Generation of UW-Extension – Committee Discussion
 - f. Area Extension Director Update
 - g. *FoodWise Update – Discussion
 - h. Approval of Educator Out of County Days – Discussion/Approval
 - i. Committee Discussion
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, October 10, 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, August 8, 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 Absent: Katie Mehn, excused
Patti Garro
David Richter
Bob Schweder

Staff Present: Jay Dampier Absent: Amanda Miller
John de Montmollin Ali Brownlow
Katie Gellings
Kathy Ninneman
Kim Zills

Others Present: Matt Hanson, UW-Extension Assistant Dean; Harley Reabe, County Board Chairman; Lucy Hazlewood, Markesan Public Library; and Tony Daly, Berlin Journal Newspapers reporter.

AGENDA

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

MINUTES

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

PUBLIC COMMENTS

None.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT – LUCY HAZLEWOOD, MARKESAN PUBLIC LIBRARY

Submitted monthly reports on file. Hazlewood highlighted areas the library is focusing on for programs. Guden gave a brief report of the Winnefox meeting that she attended recently.

CORRESPONDENCE – None.

2017 FAIR RECAP

Guden thanked the staff for all of the hard work done at the fair. Zills commented that she didn't have a lot but would like to address the track events, CIP donors, and maintenance contracts. There is also areas that she wants to address regarding the revenue.

de Montmollin commented on the increase in sales for the Livestock Auction from the previous year. He also explained the dairy milk issues of transportation with Salemville Cheese plant and the inspection process.

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

Written monthly reports on file for Dampier, deMontmollin and Gellings. Dampier, de Montmollin, and Gellings gave brief verbal reports of their current programming. Dampier wrote a letter submitted by Amanda Miller about the FoodWise program reorganizing.

UPDATE ON THE 2018 BUDGET PROCESS

Dampier explained there is some transition and the goal is to have all expenses incurred in the correct departments.

133 CONTRACT

Dampier explained that this contract will conclude at the end of the year. As of July 1, 2017, Dampier is 100% state funded, Agriculture agent resigned 4-5-17 and Gellings is 80% as of 8-7-17. The Flat Rate structure begins January 1, 2018.

Motion/second (Garro/Richter) to approve the 133 Contract. Approved.

nEXT GENERATION OF UW-EXTENSION

Guden introduced Matt Hanson and he gave an overview of his role with UW-Extension. In the next six months their goal is to continue building the structure of the new model. The Committee discussed the hiring process and getting the Agriculture agent position filled as soon as possible. Dampier handed out a spreadsheet with salaries for the following positions: 100% Ag Agent, 100% 4-H Program Coordinator, 80% Family Living, and possible 50% CRD sharing with Marquette County.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Richter/Garro). Approved.

COMMITTEE DISCUSSION –

On August 21, ICC meeting in Baraboo UW-Extension Office – Dan Hill, Local Government Center, 9:30. If interested in going, please let Dampier know.

FUTURE AGENDA ITEMS

- nEXT Generation
- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: Tuesday, September 12, 2017 in the Training Room at 9:00 a.m.

ADJOURNMENT

Motion/second (Schweder/Garro) to adjourn at 9:52 a.m. Motion carried.

Respectfully submitted, Kathy Ninneman, Program Specialist

Green Lake County Library Activities Report for September 2017

Berlin: The Berlin Library continued a “S’more Summer Reading” program through August with generous donations from the community. Although the reading program in August was a lot more passive than the June and July program, we still have a great response.

Our new Children & Teen Services Librarian, Nicole Overbeck, will be joining us on September 18. We greatly look forward to her arrival!

A Berlin Middle School student and science teacher hosted a solar eclipse program for us, which attracted over 125 program participants. It was a remarkable success!

The Friends of the Library group has been hard at work helping us raise money for the Children’s Department update, and just purchased the library area rugs. The Friends are planning on hosting a “Paint Night” in the fall to help raise more funds.

Green Lake: And just like that it’s fall. We have a number of programs coming up in September that I’m looking forward to sharing with you. On Sunday, September 10, the library will host a program by UW-Oshkosh professor Misty McPhee as part of the Whooping Crane Festival. Misty has been working in Necedah the past couple of summers, studying the vexing problem of chick mortality. Misty’s talk will begin at 11:00 a.m. in our lower level meeting room.

Later that week we shift from cranes to turtles. Andrew Badje, conservation biologist with the Wisconsin DNR, will talk to us about our native turtle species (there are eleven – seven more than I could name off the top of my head) and how they’re doing. He will also tell us how we can get involved with the Wisconsin Turtle Conservation Program, a citizen-science project developed by the DNR. Andrew’s program is Thursday, September 14 at 6:30 p.m.

Later in the month we welcome author Eric Schlehlein for a program on the Black Iron Brigade (Wisconsin’s famous Civil War soldiers), a two-day book sale during Harvest Fest, and Green Lake’s first-ever Fermentation Fest on Saturday the 30th. After school programs will start up again, I will be reading at both schools again, and there will be a boatload of new books coming out. Keep up-to-date with everything through the library website – www.greenlakelibrary.org

Kingston: Our weekly story hour is back on track after a short break this summer. We had a Back To School party to kick off the season with a school supply scavenger hunt for the game. Story hour is every Thursday at 4:30 pm and all ages are welcome. Have you ever gone to the store and seen that your favorite author has a new book out and you had no clue? Now you’ll have to wait in line at the library to get it to read or listen to. UNLESS... you have signed up for the Favorite Author Club. This new feature in our catalog allows library card holders to select from a list of popular authors that regularly publish new titles. Simply sign into your account, and look for the new tab “Favorite Author Club”. When you click on that tab a list of almost a 100 popular authors will come up. Check the boxes next to the authors you want to follow, choose which format you want (Book, CD-Book, or LargePrint) and click “Submit”. When a new title by your favorite author is added to our database, a hold is automatically placed. No more waiting in line for your favorite book! Check out the new feature the next time you log in.

Markesan: Markesan Public Library has had a good summer and is ready to start the school year with fall programs. We are working on weekly events for children which will include story

hour for preschool age children and an after school activity on Mondays. For adults we are scheduling monthly programs covering a variety of topics such as crafts, arts, authors, hobbies, and technology. We continue with our monthly book discussions. The summer titles covered a wide range of topics. "The Last days of night" by Graham Moore for June was about the early days of electricity. July brought "Be Frank with me" by Julie Caliborne, a book about a mom and her young son. The book for August kept us all turning the pages as fast as we could so we could figure out what really happened the night the Spain Family was found murdered in the book "Broken Harbor" by Tana French. For the September book we are reading the delightful book, "Curious charms of Arthur Pepper" Phaedra Patrick. After the death of his wife, Arthur discovers a charm bracelet belonging to his wife. He embarks on various adventures to discover the unknown story behind each charm.

Princeton: August concludes with the fundraising committee meeting their \$5,000 matching donation. This plus another generous donation of \$5,000 means the library is \$15,000 closer to its \$705,000 construction goal/\$790,000 total goal. We have plans for a USDA grant/loan along with other individual donations for the fall and winter. We have two more fundraisers planned for the year. One is Beer Bellys Meat Raffle on Saturday September 30. The second is a large 200 ticketed event: A Night with President Lincoln. This dinner and program will be held at the Green Lake American Legion on November 4, and will feature nationally known Abraham Lincoln impersonator, George Buss. Tickets, \$50, are currently available at all Green Lake County Libraries and the Ripon Public Library.

Fall bring back regular monthly programming at Princeton as well. Twice monthly kids crafts are scheduled, along with matinee movies, and monthly parties. For adults, we will be hosting another traveling exhibit from the Wisconsin Historical Society. In March of 2016 we showcased a display about John Muir. This fall, starting September 13, we will have the exhibit *Crossing the Line: The Milwaukee Fair Housing Marches of 1967-1968*. Come by anytime the library is open to learn more about our state history. All of our events/programs are on our website: princetonpublib.org/calendar or our Facebook page.



Contacts

Phone	E-mail	Face to Face
19	52	227

Program Highlights

LEGO Lab at the Boys and Girls Club

I completed the LEGO LAB program at the Boys and Girls Club in Berlin on August 7, 2017. The LEGO LAB provided a hands-on learning opportunity where:

- problem solving and critical thinking skills were developed
- creativity and self-confidence were fostered
- architecture and engineering concepts were explored

The LEGO LAB was open to all youth 5 – 12 years in age and typically has between 8-16 participants per session. LEGO Lab was conducted at the same time as Girl Club which was facilitated by Katie Gellings, Green Lake County Family Living Educator. Both programs were well received by youth and adult staff members.



4-H Club at UMOS Summer Camp

I worked with Family Living Educator, Katie Gellings, and the Green Lake County 4-H Ambassadors to continue to coordinate a summer 4-H Club experience for the youth participating in the UMOS (United Migrant Opportunity Services) summer camp program. We focused our programming efforts on STEM (science, technology, engineering and math) and offered a variety of hands-on learning experiences. The program concluded with a field to the Green Lake County Fair to celebrate their efforts. Over 40 youth participated in the three week program.



Did you know... *The Role of Extension Educators in County Fairs*

Over the years UW-Extension has demonstrated its strong support for county fairs. This is appropriate because county fairs can offer numerous educational opportunities for participants and the general public. Participating in the fair also provides extension educators an opportunity for relationship building and interaction with the public. Fairs have also added a special dimension and focus to a variety of educational programs involving individuals of all ages as well as local organizations.

Examples of these educational roles include:

- Coordinating training for fair board members and superintendents, particularly in the areas of decision-making, leadership and organization.
- Instructing volunteer leaders in how to conduct a demonstration, prepare an exhibit, improve displays or supervise others.
- Teaching at workshops, demonstrations or exhibits at the county fair.
- Providing advice and counsel to fair boards and managers, and advising various fair committees to ensure that the educational dimension of the fair are strengthened. Members of the county extension staff may serve as a non-voting representative to the fair governing board.
- Serving as a judge in other counties to further enhance learning experiences for fair participants.

Administration or organizational roles in connection with county fairs are **not appropriate** for county extension educators. Examples of such inappropriate roles include:

- Serving as fair secretary or manager or superintendent.
- Serving as a voting member of the fair board.
- Booking or contracting for carnivals or other entertainment.
- Scheduling or supervising the maintenance and upkeep of the fairgrounds or its buildings.
- Handling fair receipts and/or disbursements, or selling tickets at the fair.
- Employing paid personnel for the fair, including fair judges.

Days Outside Green Lake County

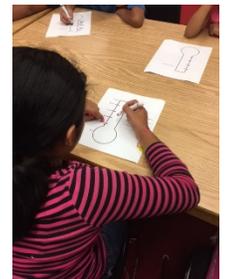
None

This report briefly describes the work that was completed within the Family Living Program in August of 2017. During the reporting period, the educator made 259 direct educational and professional contacts.

Educational Programming, Networking and Outreach in the Local Community

Money As You Grow Book Club – United Migrant Opportunity Services (UMOS), Berlin and Markesan

Children develop their money habits and skills from their parents and caregivers. Children also have limited opportunities to make purchases and rely on parents to make financial choices for them. The goal of financial education of very young children is to help them become comfortable with basic decision making, such as comparing smaller versus larger quantities. As part of the 3D workgroup, I helped update the popular children’s financial curriculum, Money As You Grow, in partnership with the Consumer Financial Protection Bureau (CFPB). The Money As You Grow book club, consists of parent guides with activities and conversation starters for various children’s books, which focus on money concepts. These parent guides support parents and caregivers in helping their children build money skills, habits, and attitudes that can serve them well into adulthood. I authored a parent guide for the book, “Lemonade in Winter.” CFPB provided the formatting and design of the parent guides, which are now available nationwide to anyone accessing the CFPB website. I taught the Money As You Grow book club program to UMOS children in both Berlin and Markesan. In Berlin, 21 children attended, while 12 participated in Markesan.



United Migrant Opportunity Services (UMOS) Green Lake County Fair Field Trip



The Green Lake County 4-H Youth Development Educator, Green Lake County 4-H Ambassadors, and I partnered to provide a field trip to the Green Lake County Fair for the UMOS children. The children had a 4-H project judged, played Bingo, took a tour of the fairgrounds, had a nutrition lesson with fruit salad preparation, and ate lunch. This is a great way to showcase the Green Lake County Fair and offer the opportunity for migrant children to see farm animals.

Green Lake County Correctional Facility Financial Literacy Workshop

In the past the financial literacy workshops at the Green Lake County Correctional Facility have been co-taught by the GED/HSED Instructor and myself. The GED/HSED Instructor recently left the position, and I agreed to teach the workshops alone. I will be offering the workshops in a four-part series with the topics of budgeting/money management, Rent Smart, banking basics, and credit and debt. The first session was held on Wednesday, August 31, with three males in attendance. The following is based on the evaluation data I collected:

N = 3 of 3 (September 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.	66.6%	33.3%
I understand the importance of creating a spending plan.	100.0%	0.0%
I am confident in my ability to use a spending plan that I created.	66.6%	33.3%
I understand the various ways to track spending.	66.6%	33.3%
I am confident in my ability to track my spending properly.	100.0%	0.0%

Networking within UW Extension and Professional Development Opportunities

I made 68 contacts within the UW Extension system during the month of August. 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.

Dollars During Development, 2017 Wisconsin State Fair exhibit booth

I, along with five other Family Living Educators, hosted an exhibit booth at the Wisconsin State Fair on Friday, August 4. We displayed the Money As You Grow book club as part of the Dollars During Development workgroup. There were over 150 individuals, children and adults, who visited our booth and received handouts on the importance of youth financial literacy and the Money As You Grow program.



Three-Year Review

On August 18, 2017, I celebrated my third year of working for Green Lake County UW Extension. On August 23, 2017, I successfully passed my three-year review with the Area Extension Director, Jay Dampier; my mentor, Mary Ann Schilling; Family Living State Program Director, Ann Keim; and Department of Family Development Chair, Ruth Schriefer, as attendees. I am currently working on my mini portfolio for a promotional rank change from Instructor to Assistant Professor, which will be reviewed on October 6, 2017.

Newspaper Articles

“Back to School: Brown Bag Lunch Ideas” Berlin Journal Newspapers. August 21, 2017. By Katie Gellings, Family Living Educator

Out of County Days

- 2 ½ Out of county days for August (UW Extension booth, WI State Fair – ½*; JCEP Board Meeting, Stevens Point – 1*; Mentor meeting, Appleton – 1)
- 1 Out of county days for September (North Central Region Family Living Programs In-service, Stevens Point – 1)

* Travel expenses are covered by UW Extension