

JANUARY 14, 2014

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Schweder at 3:00 p.m., on Tuesday, January 14, 2014 with certification of the Open Meeting Notice and Pledge of Allegiance.

COMMITTEE MEMBERS PRESENT

Maureen Schweder, Ben Moderow, Harley Reabe, and Nick Toney; Michael Stoddard, absent.

EDUCATORS/STAFF/GUESTS PRESENT

John de Montmollin and Beth Johnson (educators), Kathy Ninneman and Kim Zills (staff); Nav Ghimire, absent.

AGENDA

Motion/second (Toney/Reabe) to approve the agenda, with the exception of the agenda items not being discussed due to the absence of personnel. Motion carried.

MINUTES

Motion/second (Reabe/Toney) to approve the December 10, 2013 Minutes. Motion carried.

WACEC NORTH-CENTRAL REGION ANNUAL MEETING ATTENDANCE

Schweder, Reabe and Ghimire will be attending.

LIBRARY SERVICES REPRESENTATIVE(S) PRESENT

Linda DeNell.

COUNTY LIBRARY SERVICES REPORT

Schweder asked if the area libraries could send a report to DeNell as in the past, so the Committee can see what is happening at their local library. DeNell commented that was always the role that the Princeton Librarian, Vicki Duhr, had done in the past and since her retirement, no one has assumed that role. DeNell will contact the county librarians for future monthly reports.

PUBLIC COMMENTS – 3 MINUTE LIMIT

None.

PUBLIC APPEARANCES

None.

CORRESPONDENCE

None.



Fair Committee Discussion – 2013/2014 Fair

2013 FAIR UPDATES – DISCUSSION

Zills gave the Committee the 2013 Annual Report. Schweder and Toney were asked to sign it so it could be sent into the state. Once they receive it, they will be able to distribute the state aid. **Motion/second (Reabe/Schweder)** to approve the Annual Report for Zills to send in to the state. Motion carried. Approved 4-0.

2014 FAIR UPDATES – DISCUSSION

Zills attended the WI Fair Convention at WI Dells and it was a success.

2014 CONTRACTS – DISCUSSION/APPROVAL

- Ta-Da Enterprises, LLC (Strolling Animal Robots) = 45 min. shows/3 a day/4 on Saturday/\$3,000.
- Nicole Kottke Band from Oakfield – this was tabled from the 12-10-13 Committee meeting. It is for \$2,000 for Thursday night of the fair. The Committee asked if the times could change, due to not a lot of people on the fairgrounds late at night. Zills will further review it with Kottke's agency.

Motion/second (Reabe/Moderow) to approve the contracts. Motion carried. Approved 4-0.



UW-Extension Committee Discussion

EDUCATOR REPORTS

Written monthly reports are on file for Ghimire, Johnson and de Montmollin.

1. **Nav Ghimire, Agriculture Agent** – Ghimire was not present.

2. Q&A of Educators' Submitted Monthly Reports

CNRED EDUCATOR UPDATES

Nothing was available for an update.

UW-EX TRAINING ROOM MANDATE – DISCUSSION/APPROVAL

de Montmollin spoke about this issue regarding the policy on the use of the Training Room. In a situation when we need to re-schedule a meeting, would an educator need to be present and also if there was a meeting scheduled and what if an educator became ill? Johnson also gave her perspective regarding the HCE community when they use the Training Room, as well. Ghimire will speak with Marge Bostelmann, County Clerk, regarding the policies of the P&I Committee.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Toney/Reabe). Approved.

COMMITTEE DISCUSSION – REPORT OF LAST MONTH'S MEETING – INCLUDING Q&A

- a. Property & Insurance Committee – Stoddard was not at the meeting for a report.
- b. Personnel Committee – Schweder reported there was a Closed Session for AFSCME (American Federation of State, County and Municipal Employees) base wage bargaining for Courthouse Employees, Professional Employees and Highway Employees.
- c. Finance Committee – Reabe reported the property which is under Tax Deed, and is river frontage west of Princeton, the Finance Committee is not in approval of making it a park, but rather selling the property as is.

VOUCHERS – AGRICULTURE/EXTENSION EDUCATION

de Montmollin showed the Committee the new Fair Superintendent t-shirt that was recently purchased. There was discussion regarding names to go along with the people that wear the t-shirts. de Montmollin will work with Zills and bring something back to the 2-11-14 Committee Meeting. ***Motion/second (Toney/Moderow)*** to approve vouchers for Ag/Extension Education totaling \$4,571.83. Motion carried.

FUTURE AGENDA ITEMS

None.

NEXT REGULAR MEETING DATE

The next regular meeting date is Tuesday, February 11, 2014 at 3:00 p.m.

ADJOURNMENT

Motion/second (Moderow/Reabe) to adjourn. Motion carried. The meeting was adjourned at 3:42 p.m.

Respectfully Submitted,
Kathy Ninneman
Program Specialist