



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, January 9, 2018 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  
Katie Gellings  
Kathy Ninneman

Staff Absent: Kim Zills – attending WAF Convention

Also Present: Harley Reabe, County Board Chairman; Linda DeNell, Caestecker Library Director, Green Lake.

### **AGENDA**

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

### **MINUTES**

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

### **PUBLIC COMMENTS**

Nothing.

**PUBLIC APPEARANCES** – None.

### **COUNTY LIBRARY SERVICES REPORT – LINDA DENELL, CAESTECKER PUBLIC LIBRARY**

Submitted monthly reports on file. DeNell highlighted areas in each of the library reports.

**CORRESPONDENCE** – None.

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

Written monthly report on file for Gellings. Gellings also gave a verbal report.

### **AG EDUCATOR SEARCH UPDATE**

Dampier updated the Committee on the search for the county Ag Educator and scheduled dates for all interviews.

### **AREA EXTENSION DIRECTOR REPORT**

Dampier handed out his report and gave a verbal report as well.

### **2018 MOU UPDATE**

Dampier said this will be an agreement worked out between the counties.

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

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

### **COMMITTEE DISCUSSION** –

Guden received a letter from the Libraries regarding the redesign of the areas and many questions that need to be answered.

## **FUTURE AGENDA ITEMS**

- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: February 13, 2018 in the Training Room at 9:00 a.m.

## **ADJOURNMENT**

***Motion/second (Mehn/Schweder)*** to adjourn at 9:32 a.m. Motion carried.

*Respectfully submitted, Kathy Ninneman, Program Specialist*

DRAFT