



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, March 13, 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 Absent: Bill Boutwell (excused)  
Patti Garro  
Katie Mehn  
Bob Schweder

Staff Present: Jay Dampier  
Cara Cross  
Katie Gellings  
Kathy Ninneman  
Kim Zills

Also Present: Harley Reabe, County Board Chairman; Linda Denell, Caestecker Public Library Director, Green Lake; Cathy Schmit, County Administrator.

### **AGENDA**

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

### **MINUTES**

***Motion/second (Schweder/Mehn)*** to approve the February 13, 2018 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.

### **2018 CONTRACTS**

DJ/KJ Entertainment = \$250

Aww Snap! Photo Booths, LLC = \$800

Face Painting by Dala & Leroy = \$850

***Motion/second (Garro/Mehn)*** to approve the above contracts. Motion carried.

### **2018 FAIR UPDATES ON PROJECTS AND EVENTS**

Zills has confirmed with Waste Management they will continue to pick up garbage for free.

During the Dog Show there will be a performance by a thrill seeker person, who will be sponsored by Animal House Feed Store/GoFetch of Ripon, in exchange for advertising.

Nothing has been received from Rich Swanke regarding the Demo Derby to date.

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

Written monthly report on file for Gellings. Gellings and Cross gave verbal reports.

### **AG EDUCATOR SEARCH UPDATE**

Dampier updated the Committee on the search for the Ag Educator position. The position was reposted

on February 28, 2018.

**AG, EDUCATION & FAIR COORDINATOR LTE POSITION**

Schmit explained the LTE position. Salary range was discussed. \$25-\$40 based on qualifications.

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

**STAFFING UPDATE**

Dampier reported that Gellings is at 80% and she has requested that FTE be carried through until the end of 2019. There was discussion regarding the hire of a summer intern. It was decided to continue without one for 2018. The budgeted money will remain and it will be reviewed again in 2019.

**2017 ANNUAL REPORT**

The Committee reviewed the report.

***Motion/second (Mehn/Schweder)*** to forward on to County Board for approval. Motion carried.

**AREA EXTENSION DIRECTOR REPORT**

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

**2019 MOU UPDATE**

Dampier sent this form to Corporation Counsel and County Administrators. The University would like them approved by the end of March.

**APPROVAL OF EDUCATOR OUT OF COUNTY DAYS**

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

**COMMITTEE DISCUSSION** –

Nothing.

**FUTURE AGENDA ITEMS**

- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: April 10, 2018 in the Training Room at 9:00 a.m.

**ADJOURNMENT**

***Motion/second (Mehn/Schweder)*** to adjourn at 9:54 a.m. Motion carried.

*Respectfully submitted, Kathy Ninneman, Program Specialist*