



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 Wednesday, April 11, 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
Bill Boutwell

Staff Present: Jay Dampier
Katie Gellings
Kathy Ninneman
Kim Zills

Also Present: Harley Reabe, County Board Chairman; Chris Kalupa, Berlin Public Library Director, Green Lake; Cathy Schmit, County Administrator.

AGENDA

Item #8: Should read: County Library Services Report – Chris Kalupa, Berlin Public Library.
Motion/second (Schweder/Boutwell) to approve the corrected agenda as presented. Motion carried.

MINUTES

Motion/second (Schweder/Garro) to approve the March 13, 2018 minutes with the addition of new member, Bill Boutwell, added to those minutes, as excused. Motion carried.

PUBLIC COMMENTS

Nothing.

PUBLIC APPEARANCES – None.

COUNTY LIBRARY SERVICES REPORT – CHRIS KALUPA, BERLIN PUBLIC LIBRARY

Submitted monthly reports on file. Kalupa introduced herself as the new Berlin Public Library Director and highlighted special areas. Kalupa also explained the libraries are trying to save costs with a merger between Winnefox and OWLS (Outagamie Waupaca Library System).

CORRESPONDENCE – None.

2018 CONTRACTS

Thrillseeker Dog Sports (Animal House Feed Store - Ripon, sponsor)
Motion/second (Garro/Schweder) to approve the above contract. Motion carried.

TENT RENTAL AGREEMENTS

This is tabled to next month's meeting.

2018 FAIR UPDATES ON PROJECTS AND EVENTS

Zills reported the fair book is almost ready to go to print. Maintenance job duties are going to be split between two individuals. The final paper work is in progress. Zills has been approached by Alliance Laundry Systems to put an advertisement sign in the track area but would like a recommended cost by the committee.

Motion/second (Schweder/Garro) to charge \$200 to Alliance Laundry for signage on the track during the fair.

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

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

AG EDUCATOR SEARCH UPDATE

Dampier updated the Committee on the search for the Ag Educator position. The position was reposted on February 28, 2018 and closes today at midnight. Presently there are nine candidates.

AG, EDUCATION & FAIR COORDINATOR LTE POSITION

Schmit explained the LTE position was posted as of 4-10-18.

STAFFING UPDATE

Dampier gave this report combined with his Area Extension Director Report.

AREA EXTENSION DIRECTOR REPORT

Dampier explained the different waves that the University is going through with the vacancy process. The number of positions in county contracts statewide exceeds the funding available from UW-Extension. Dampier is working at the county-level to develop possible solutions.

2019 MOU UPDATE

Dampier received feedback from Corporation Counsel and he has submitted it on to the University.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Garro/Mehn). Approved.

COMMITTEE DISCUSSION –

This was Chairman Guden's final meeting and she thanked everyone for all the years of working together and wished everyone well in the future.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: May 8, 2018 in the Training Room at 9:00 a.m.

ADJOURNMENT

Motion/second (Garro/Schweder) to adjourn at 9:42 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*