



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Committee Secretary Kathy Ninneman, at 9:00 a.m., on Tuesday, May 8, 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: Patti Garro, Chair  
Keith Hess  
Katie Mehn, Vice Chair  
Kathy Morris  
Peter Wallace

Staff Present: Jay Dampier  
Katie Gellings  
Kathy Ninneman  
Kim Zills

Also Present: Linda DeNell, Caestecker Library Director, Green Lake.

### **ELECTION OF CHAIR**

Committee Secretary Kathy Ninneman requested nominations for Chair. Mehn nominated Patti Garro. No other nominations for Chair. Secretary Ninneman declared Garro as Chair. Garro was seated as Chair.

### **ELECTION OF VICE CHAIR**

Garro requested nominations for Vice Chair. Hess nominated Katie Mehn, seconded by Wallace. No other nominations for Vice Chair. Chairman Garro declared Mehn as Vice Chair.

### **MINUTES**

***Motion/second (Mehn/Hess)*** to approve the April 11, 2018 minutes with no additions or corrections. All ayes. Motion carried.

### **PUBLIC COMMENTS**

Nothing.

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

Submitted monthly reports on file. DeNell highlighted areas in each of the library reports. She also explained to the Committee about the Winnefox Library System, in which one of our county board supervisors from our Committee needs to serve.

### **CORRESPONDENCE** – None.

### **2018 CONTRACTS**

No contracts.

### **TENT RENTAL AGREEMENTS**

The process is extended to this week.

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

Zills reported she received a grant from Alliant Energy for \$1,100 and also from the Francis & Ruth Obberich Foundation, Markesan - \$1,000 donation for Friends of the Fair.

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

Written monthly report on file for Gellings, along with Ninneman, who has been filling in for the 4-H program. Both also gave verbal reports.

### **REQUEST FOR LINE ITEM TRANSFER**

Dampier explained to the Committee regarding this process.

**Motion/second (Mehn/Hess)** to approve the line item transfer and forward to the County Administrator and Finance Committee for approval. All ayes. Approved.

### **4-H COORDINATOR POSITION AMENDMENT**

Dampier explained to the Committee the restructuring process that UW-Extension is facing with numerous positions needing to be filled. Currently, there is an open position in Green Lake and a 100% interim in Waushara County. As of now, the funding available would be for a 50% position split between Waushara. Current contract the counties portion would be approximately \$35,000.

**Motion/second (Hess/Wallace)** to split the 4-H Coordinator position with Waushara County 50%. All ayes. Approved.

### **COUNTY CONTRACT 136 DISCUSSION**

This is tabled due to the motion for item #16.

### **AG EDUCATOR SEARCH UPDATE**

Dampier updated the Committee on the search for the Ag Educator position. Presently there are nine candidates. Paper screening was held on May 4. Preliminary video interviews will be May 15 and final In-County interviews to be on May 25.

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

Dampier explained the LTE position to the Committee. Ninneman reported interviews are tentatively set for the week of May 21<sup>st</sup>.

### **STAFFING UPDATE**

Dampier reported that Green Lake County is: Ag 100%; 4-H 50%; Family Living 80%; CRD: 50%.

### **AREA EXTENSION DIRECTOR REPORT**

Dampier gave the Committee a copy of his report and gave an explanation of his position along with work in each county.

### **2019 MOU UPDATE**

Dampier had nothing to report.

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

**Motion/second (Mehn/Hess).** All ayes. Approved.

### **COMMITTEE DISCUSSION** –

Nothing.

### **FUTURE AGENDA ITEMS**

- If anyone has an agenda item, please contact Ninneman.
- Next regular meeting date: June 12, 2018 in the Training Room at 9:00 a.m.

### **ADJOURNMENT**

**Motion/second (Hess/Wallace)** to adjourn at 9:47 a.m. Motion carried.

*Respectfully submitted,  
Kathy Ninneman, Committee Secretary*