



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chair Patti Garro, at 9:00 a.m., on Tuesday, June 12, 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: Mark Arend, Assistant Director, Winnefox Library System; Linda DeNell, Caestecker Library Director, Green Lake; Chris Kalupa, Berlin Library Director; Lucy Hazelwood, Markesan Library Director; Cindy Wallace, CTS; Todd Morris, Conservationist from Land Conservation; Cathy Schmit, County Administrator; Harley Reabe, County Board Chairman; Sue Wendt, Green Lake County Supervisor.

MINUTES

Motion/second (Hess/Wallace) to approve the May 13, 2018 minutes with no additions or corrections. All ayes. Motion carried.

PUBLIC COMMENTS

Nothing.

GREEN LAKE COUNTY DRAINAGE BOARD NOMINATION

Todd Morris, Conservationist of Land Conservation, representing the Drainage Board reported Pat Krueger's position is up for the year. William Seno, Dave Ryan, and Pat Krueger have submitted nominations. ***Motion/second (Hess/Wallace)*** to forward the nominations for appointment on to Judge Slate. Motion carried.

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. Each of the librarians in attendance gave a short verbal report of their library happenings.

COUNTY LIBRARY PLAN OF SERVICE AND FUNDING AGREEMENT

Wallace and Arend explained the Winnefox Library agreement and the process. This is a five year agreement with the five libraries. It is a two part request: one for the Winnefox and the other for the CTS Office. This will be sent on to Cathy Schmit, County Administrator.

ELECTION OF WINNEFOX LIBRARY SYSTEM MEMBER

The County Board Chair appoints this person. Kathy Morris has agreed to serve on this board.

CORRESPONDENCE – None.

2018 CONTRACTS

Zills has a signed contract from Rich Swanke, Pullers Inc. But is still waiting on an alcohol contract and the Berlin High School band. Modern Rentals came through on signing the agreement and is in the Corp Counsels' possession.

ELECTRICAL UPDATE

The electrical box that was damaged from salt runoff needs repairing.

2018 FAIR UPDATES ON PROJECTS AND EVENTS

Zills has all the fair handouts ready for the committee to handout to areas in their county. The GAB organization on "Bullying" will be funded through the \$1,000 grant through the Oberreich Foundation.

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. Gellings gave a verbal report.

NEEDS ASSESSMENT

Dampier is working to accomplish this in all of his five county area. He gave the Committee a handout on various questions and asked them to write down specific needs that would be valuable to our county.

Major needs in this county: 1) office focus; 2) family values (employability training); 3) kids bouncing from parent to parent etc. and drug problems; 4) how to attract younger people to the area.

What are some of the biggest assets in the county? 1) hunting/fishing recreation; 2) marketing and branding our county to attract people; 3) great summer programs; 4) productive farm lands.

COUNTY CONTRACT 136 DISCUSSION

This was tabled last meeting due to the motion from the Committee approving the 4-H position. Dampier gave a handout to the Committee.

AG EDUCATOR SEARCH UPDATE

Dampier said he is cautiously optimistic. He verbally extended the offer to their #1 candidate. They are presently in the negotiation stages and hoping for a July 1st start date, if agreements work out. There was much discussion regarding the vacant positions in the office.

Mehn & Morris left the meeting at 10:06 a.m.

AG, EDUCATION & FAIR COORDINATOR LTE POSITION

Schmit explained the interviews were held last Thursday. The offer was extended to Morgan Martinez (Fox) and she accepted the position and will begin on Wednesday, June 20.

STAFFING UPDATE

This was covered in discussion above.

AREA EXTENSION DIRECTOR REPORT

Dampier gave the Committee a copy of his report.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Hess/Wallace). All ayes. Approved.

COMMITTEE DISCUSSION –

ICC meeting is Monday, June 18 in Baraboo. Please contact Harley or Cathy if interested in going.

FUTURE AGENDA ITEMS

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

ADJOURNMENT

Motion/second (Hess/Wallace) to adjourn at 10:14 a.m. Motion carried.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*

DRAFT