



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

July 28, 2017

**The following documents are included in the packet for the
Ag/Extension Education & Fair Committee Meeting on
Tuesday, August 8, 2017:**

- 1) Cover Sheet
- 2) Agenda
- 3) Draft minutes from the July 11, 2017 meeting
- 4) County Library Reports
- 5) Educator Reports for: John de Montmollin (4-H Youth Development),
and Katie Gellings (Family Living).



**AGRICULTURE, EXTENSION EDUCATION & FAIR
MEETING NOTICE**

***Date: Tuesday, August 8, 2017 – 9:00 a.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin***

AGENDA

Committee Members:
Joanne Guden,
Chairperson
Bob Schweder, Vice-
Chairperson
Patti Garro
Katie Mehn
David Richter

Mailing Address:
**Green Lake County
UW-Extension
PO Box 3188
Green Lake WI 54941-
3188
920-294-4032
FAX: 920-294-4176
Website:
greenlake.uwex.edu**

1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the July 11, 2017 Minutes
5. Public Comments – 3 Minute Limit
6. Public Appearances
7. County Library Services Report – Lucy Hazelwood, Markesan Public Library, Markesan
 - a. Submitted Monthly Report
8. Correspondence
9. **FAIR**
 - a. 2017 Fair Recap – Discussion
10. **UW-EXTENSION**
 - a. Educators' Summary of Monthly Reports & Relevant Trainings, Meetings & Programs
 - b. Update on the 2018 Budget Process – Discussion
 - c. 133 Contract – Discussion/Approval
 - d. Family Living FTE - Discussion
 - e. nEXT Generation of UW-Extension – Committee Discussion
 - i. Discussion with Assistant Dean
 - f. Approval of Educator Out of County Days – Discussion/Approval
 - g. Committee Discussion
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, September 12, 2017
13. Adjournment

Kindly arrange to be present; if unable to attend, please notify our office.
Sincerely,

Jay Dampier
UW-Extension
Department Head

*An EEO/Affirmative Action employer, University of Wisconsin-Extension provides equal opportunities
in employment and programming, including Title IX and ADA requirements.*

*Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance
should contact the UW-Extension Office at 294-4032 no later than Noon on the day preceding the meeting.*



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, July 11, 2017 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
David Richter
Bob Schweder

Staff Present: Jay Dampier
John de Montmollin
Katie Gellings
Kathy Ninneman
Kim Zills
Amanda Miller
Ali Brownlow

Others Present: Cathy Schmit, County Administrator; Harley Reabe, County Board Chairman; Linda DeNell, Caestecker Library Director; Laura Fultz-Youngstrum, Berlin Public Library Director; Cindy Wallace, Winnefox Cooperative Tech Services Office; Mark Arend, Assistant Director, Winnefox Library System; Todd Morris, Conservationist of Land Conservation, and Tony Daly, Berlin Journal Newspapers reporter.

AGENDA

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

MINUTES

Motion/second (Richter/Garro) to approve the June 13, 2017 meeting minutes. Motion carried.

WELCOME UW-EX SUMMER INTERN

Guden welcomed new Summer Intern, Ali Brownlow, to the UW-EX Office. Brownlow told a bit about her personally and areas where she will be helping out with this summer in the office.

PUBLIC COMMENTS

None.

PUBLIC APPEARANCES – None.

GREEN LAKE COUNTY DRAINAGE BOARD NOMINATION

Todd Morris, Conservationist of Land Conservation, representing the Drainage Board reported they have one vacant spot to fill on the Drainage Board. Morris said he has received one nomination paper, Dick Severson, who is currently on the board. ***Motion/second (Garro/Richter)*** to forward the nomination for appointment on to Judge Slate. Motion carried.

COUNTY LIBRARY SERVICES REPORT – LINDA DENELL & AREA LIBRARIANS & MARK AREN

Submitted monthly reports on file. DeNell highlighted areas the library is focusing on for programs and Schweder reported on events happening at the Princeton Library.

COUNTY LIBRARY PLAN OF SERVICE AND FUNDING AGREEMENT

Arend handed out copies of the 2018 Library Funding Request information to committee members and went through and explained the process. He also gave examples of why people are using libraries.

Motion/second (Richter/Garro) to send it to Cathy Schmit, County Administrator. Motion carried.

CORRESPONDENCE – None.

2017 FAIR CONTRACTS

No contracts.

TRUCK/TRACTOR PULL UPDATES

Zills has not received a contract as of yet. She is to contact Swanke and he has until Thursday to have them in the UW-EX Office.

ELECTRICAL UPDATE/OPTIONS FOR TRACK

Zills is continuing to work on this project.

PRE-FAIR MAINTENANCE

This is being worked on between Highway and Maintenance. All costs will be put into the Fair Budget.

FAIR BUDGET/STATE AID

State Aid is not received until months after the following year. An estimate will be entered and once the auditors have it, the exact amount will be entered.

FAIR SET-UP NIGHT/VOLUNTEER SCHEDULE

Fair Set-Up Night is Thursday, July 27 at 6:30 p.m. Zills is working on the volunteer schedule.

INFORMATIONAL HANDOUTS/ADVERTISING DISTRIBUTION

2018 calendar from 4Imprint.

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

Written monthly reports on file for Dampier, deMontmollin and Miller. Dampier, de Montmollin, Gellings and Miller gave brief verbal reports of their current programming.

Mehn was excused from the meeting at 9:41 a.m.

AREA EXTENSION DIRECTOR/DEPARTMENT HEAD COORDINATION

Dampier explained his new job/title, which he assumed as of July 1, 2017. He is continuing to address the department head role going forward. He is now fully state funded. He is in the process of visiting the four other counties and their county fairs and meeting with county committees. He is also finishing up his committed four key Green Lake County programs. His location of office is still being determined.

UPDATE ON THE 2018 BUDGET PROCESS

Dampier explained the new process to the committee. All new hires will be academic staff. All faculty will remain as faculty. The Committee has some things to research and look into before making any decision.

nEXT GENERATION OF UW-EXTENSION

deMontmollin thanked the Committee for allowing him to serve as he is finished in his role. The new model proposes six base positions with multiple centers that will be aligned within. Over time, the educators' job could switch depending on the needs of the counties. If any committee members would like a copy of the 63 page report, contact John.

FOODWISE RECONFIGURATION

Miller reported that Fond du Lac/Green Lake have been paired for 20 years. As of October 1, Green Lake-Marquette-Waushara will be paired together, according to their fiscal year. Cara Cross will be the FoodWise coordinator for our area.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Garro/Richter). Approved.

COMMITTEE DISCUSSION –

Swanke joined the meeting at 9:45 a.m. Guden asked for his contracts, but they are not 100% complete. He has until Thursday to have them completed. He will also be doing a gate survey to help with future advertisements of the event.

FUTURE AGENDA ITEMS

- nEXT Generation
- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: Tuesday, August 8, 2017 in the Training Room at 9:00 a.m.

ADJOURNMENT

Motion/second (Schweder/Guden) to adjourn at 10:35 a.m. Motion carried.

Respectfully submitted, Kathy Ninneman, Program Specialist

DRAFT

GREEN LAKE COUNTY LIBRARY REPORT – AUGUST 2017

Green Lake: This month we host two programs celebrating the 150th birthday of America's most famous (and Wisconsin's own) architect – Frank Lloyd Wright. On Tuesday, August 1 we look at the design work Wright did for many of his buildings by concentrating on his furniture. Alan Anderson come to us through the Wisconsin Humanities Council's Shop Talk program for this 6:30 presentation. Three weeks later, on August 22, we learn about the first iteration of Wright's Spring Green home Taliesin – site of great creativity but also great tragedy. Author Ron McCrea presents *The Rise and Fall of Taliesin I* at 6:30 p.m.

In between the Wright programs, we are hosting a display from the Wisconsin Historical Society entitled "Great Lakes Small Streams: How Water Shapes Wisconsin" until August 13. Joe Duff, co-founder of Operation Migration, visits on Thursday, August 3, to give us an update on this year's cohort of whooping crane chicks and the groups ongoing work with the eastern migrating flock.

And there will be more things to do, programs to enjoy, and items to check out. Have a peek at www.greenlakelibrary.org for details.

Berlin Library finished the Summer Library Club today (July 28) with an ice cream social that drew a crowd of over 125! This summer has been such a success for us that we are extending our reading portion of the summer library club into August to allow for more growth of positive reading habits. Thanks to some generous donations from local business, we are able to provide more prizes for this.

Our Children & Teen Services Librarian, Carolyn Redington, will be leaving the library on August 4. We will miss her greatly, but look forward to a new Children & Teen Services Librarian joining us on September 18.

Snake, Rattle, and Roll – A Live Reptile Show brought our largest crowd for a Summer Library program this past month. Although the library staff was not very happy to have snakes in the library, several children were!

We are still in the preliminary stages for a decorative and furniture update to our Children's department to hopefully be started in the late fall/winter with the help of the new Children & Teen Services Librarian. The Friends of the Library group has been hard at work helping us raise money for the update, and it has been nice to see a community interest in the project. Friends are exploring new fundraising techniques for the fall and winter that we hope come to fruition soon.

Princeton: At the end of July we concluded our Summer Reading Program, with included weekly concerts, crafts, and story times. Princeton participants checked out over 500 books during this 7 week program. As we move in August, we conclude specializing in craft programs. On Saturday August 12, the fundraising committee will have its next fundraising: a Paint Nite. Tickets are \$25 for two glasses of wine and a gorgeous painting to take home. The following week Lois Mueller, a rosemaling expert will be joining us. She will be leading a discussion and lecture at 10am on Sat. August 19. At 2pm that same day, she will be leading a class to teach people how to do this Norwegian folk art. Patrons are invited to participate in both or either of these rosemaling programs.

Also, into August the Fundraising Committee will continue to run their 50/50 raffle at the Saturday Flea Markets. For just \$5-\$10, you have a chance to win between \$400-\$500. And you get to help the library!

Finally, if you have been considering giving to the Princeton Library Expansion Fund, August is the time to do. We have received an anonymous matching donation of \$5,000. This means every donation we receive in the next month is doubled up to \$5,000. For more questions call the library at 920-295-6777

We have all of our events posted on our website: www.princetonpublib.org/calendar and photos of the events can be found on our Facebook.



Contacts

Phone	E-mail	Face to Face
27	51	343

Program Highlights

Green Lake County 4-H Leaders' Association

Organized at the county level, the 4-H Leaders' Association works closely with the 4-H Youth Development Educator. The club or group brings together volunteers to serve as a venue for volunteer leader training and an organizing mechanism in providing volunteer and financial support for county level educational opportunities for 4-H members and 4-H volunteers. I attended the Green Lake County 4-H Leaders' Association on Thursday, July 6, 2017 where the major item on the agenda was the adoption of the 2017-18 budget including increasing the number and dollar amount of academic scholarships.

Green Lake County 4-H Ambassador Meeting

The Green Lake County 4-H Ambassadors are a group of older 4-H members who promote 4-H throughout Green Lake County. I coordinated the Green Lake County 4-H Ambassador meeting on Sunday, July 16, 2017 where the main discussion focused on 4-H promotion, Cloverbud programming and UMOS Summer Camp preparation.

LEGO Lab at the Boys and Girls Club

I facilitated the LEGO LAB program at the Boys and Girls Club in Berlin on July 3rd, July 10th, July 17th and July 24th, 2017. The LEGO LAB is a hands-on youth program where:

- problem solving and critical thinking skills are developed
- creativity and self-confidence are fostered
- architecture and engineering concepts are explored



The LEGO LAB is open to all youth 5 – 12 years in age and typically has between 15-20 participants per session.

Youth Exhibit Committee

I coordinated the Youth Exhibit Committee meeting on Tuesday, July 18th, 2017. The Youth Exhibit Committee has two purposes:

- to interpret and enforce the rules and regulations contained in the Official Premium List for the Green Lake County Fair.
- to identify problems/issues relating to youth exhibits and make recommendations to the Fair Committee to resolve/prevent these problems/issues in the future.



UMOS Summer Camp

I worked with UW-Extension Summer Intern, Ali Brownlow, to coordinate a summer 4-H Club experience for the youth participating in the UMOS (United Migrant Opportunity Services) summer camp program. We have focused our programming efforts on the arts and have offered a variety of hands-on learning experiences. The program has once again been very well received by both youth and adults staff members. The three-week program will conclude with a field to the Green Lake County Fair to celebrate their efforts.



Green Lake County 4-H Horse Council

I attended the 4-H Horse Council meeting on July 10th, 2017. The meeting agenda included planning of the 4-H Fun Show, setting a budget for 2016-17 and planning for events at the Green Lake County Fair.

The Colors Program

I worked with Area Extension Director, Jay Dampier, and Human Resources Coordinator, Nicole Feavel, to co-facilitate five sessions of the Colors program for over 100 Green Lake County employees.

The Colors Program is grounded in the personality theory of Carl Jung, and validated in the research of Myers-Briggs and Keirsey-Bates. It combines this experience-based research into an exciting approach that is extremely accurate, understandable and easy to apply in everyday life.



Through this program, people can quickly identify their own personality style and that of others. This identification is crucial in developing effective communication and building positive relationships. In addition, participants will learn how to:

- Improve interpersonal relationships
- Recognize your strengths and the strengths of others
- Build instant rapport with others
- Enhance your ability to understand how others process information
- Appreciate the viewpoint of others

Program participants have reported success in building team spirit in their organizations, enhancing their skills in conflict resolution, and developing a foundation for communication both personally and professionally.

Days Outside Green Lake County

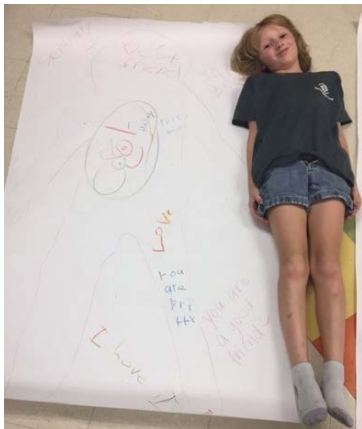
Date	Meeting	Location
August 10 th , 2017	4-H Youth Development Meeting	Wisconsin Rapids

This report briefly describes the work that was completed within the Family Living Program in July of 2017. During the reporting period, the educator made 189 direct educational and professional contacts.

Educational Programming, Networking and Outreach in the Local Community

Girl Club – Boys & Girls Club of the Tri-County Area, Berlin

On July 3, I began teaching the Girl Club program at the Boys & Girls Club in Berlin. I taught this same program at the Club last summer. The lessons focus on bullying, self-esteem/self-image, making good choices, safe and unsafe situations, leadership skills, healthy bodies, and stress and emotions. In the past, the program was 30 minutes in length but this year I expanded the lessons to 45-minute lessons. A total of 32 girls have participated in the program, which ends on August 7. I recently had a meeting with the new Program Director at the Boys & Girls Club. I am looking forward to continuing our partnership and bringing new programs to the Club.



Community Health Action Team (CHAT) – ThedaCare, Berlin

The ThedaCare, Berlin CHAT held its first plunge on March 14. The all-day plunge event topic was Kids in Crisis. From the plunge, an initiative was decided upon. The initiative that the CHAT team will be working on is mentoring. We want to create a thriving mentoring program that the community, including youth and parents, want to engage in. The target group age will be 3rd through 8th grade with the Boys & Girls Club as the backbone agency. The next CHAT meeting will take place in September, and planning will continue.



ThedaCare™

Green Lake County Fairest of the Fair

On July 12, the Green Lake County Fairest of the Fair coronation and reception was held. Bree Moderow was crowned Fairest of the Fair and Kaylee Chapman was crowned Jr. Fairest of the Fair. The Fair Promotions Committee has been working with Bree and Kaylee on their Green Lake County Fair duties.



Young Chefs – Berlin Parks & Recreation, Berlin

I taught two of four Young Chefs classes through the Berlin Parks and Recreation summer programming. The first classes had four participants. We made zucchini chocolate chip muffins and talked about eating healthy and myPlate. The second class had five participants and we made fresh garden salsa. We discussed vegetables and played an active game.



Girl Power – United Migrant Opportunity Services (UMOS), Berlin

Girl Power, a self-esteem program for girls ages 8-12, started at UMOS in Berlin on July 25. I am co-teaching this program with Mary Ann Schilling, Waushara County Family Living Educator. We will teach the one-hour lessons for the next five weeks.

Networking within UW Extension and Professional Development Opportunities

I made 42 contacts within the UW Extension system during the month of July. I continue to have a number of professional meetings scheduled with colleagues and mentors to continue to network and learn from my fellow Extension educators.

Colors, Green Lake County Government Center

I attended the Colors program put on by UW Extension through Green Lake County. It was a great opportunity to attend a professional development program with staff that I partner with in the county.

Newspaper Articles

“Money As You Grow: 20 Things Kids Need to Know to Live Financially Smart Lives” Berlin Journal Newspapers. July 24, 2017. By Katie Gellings, Family Living Educator

Out of County Days

- 1 Out of county days for July (Portfolio workday, Stevens Point - 1)
- 2 ½ Out of county days for August (UW Extension booth, WI State Fair – ½*; JCEP Board Meeting, Stevens Point – 1*; Mentor meeting, Appleton – 1)

* Travel expenses are covered by UW Extension