



GREEN LAKE COUNTY
AGRICULTURE/EXTENSION EDUCATION
& FAIR COMMITTEE

FEBRUARY 8, 2011

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson McConnell at 8:30 a.m., on Tuesday, February 8, 2011 with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

COMMITTEE MEMBERS PRESENT

S. McConnell, M. Schweder, M. Stoddard, T. Traxler, and M. Whirry

EDUCATORS/STAFF/GUESTS PRESENT

N. Ghimire, J. Kauffeld, D. Slark, and K. Zills

LIBRARY SERVICES REPRESENTATIVE(S) PRESENT

C. Carroll

AGENDA

Motion/second (Stoddard/Schweder) to approve the Agenda. Motion carried.

MINUTES

Motion/second (Traxler/Whirry) to approve the January 11, 2011 minutes. Motion carried.

LIBRARY SERVICES REPORT

Written report on file. Carroll reported that libraries are busy with annual reports and storytimes. A discussion ensued regarding the State budget and support of libraries. Carroll also discussed the process of weeding and book sales at county libraries.

PUBLIC APPEARANCES/COMMENTS

Richard Swanke

CORRESPONDENCE

None



Fair Committee Discussion – 2011 Fair

FARM BUREAU BUILDING LEASE - DISCUSSION

A Lease between Green Lake County and Farm Bureau was given to the Committee for their review. Contract wording was gone through and options of where to store the Fair equipment/materials will be looked into if Farm Bureau desires to make use of the building during the off-season. *Motion/second (Stoddard/Schweder)* approves Tom Traxler to check into the current use of the Sheriff's Department evidence building located on the Highway grounds. Motion carried.

KIWANIS CLUB FOOD STAND - DISCUSSION

A review of how the Kiwanis Club Food Stand came to be at the Green Lake County Fair was discussed. A discussion was held and ended with the Committee noting the County owned the Food Stand with Kiwanis continuing to use the food stand for 2011.

HORSE COUNCIL SHED – DISCUSSION/APPROVAL

Dean Slark asked the Committee to approve the building of a Horse Council shed on the Green Lake County Fair/Highway grounds near the Horse Ring. The shed will store necessary materials needed for Horse Shows and practices. The Highway Commissioner has approved this and will be forwarded to P & I Committee.

REVISED ALCOHOL SALES/CONSUMPTION CONTRACT – DISCUSSION/APPROVAL

A revised contract was presented to the Committee to reflect the change of allowing alcohol consumption on both sides of the track with a wristband system. Alcohol sales will continue to be held on the south side only. Committee approved to send Contract to Mr. Selsing for final review.

2010 CARRYOVER REQUEST

A 2010 Fair carryover request of \$3,000 was presented to the Committee. Funds will be used for gravel of the carnival area. *Motion/second (Stoddard/Whirry)* to approve the carryover request be sent on to the Finance Committee. Motion carried.

2011 FAIR CONTRACTS – DISCUSSION/APPROVAL

2011 Green Lake County Fair entertainment Contracts were presented to the Committee. Contracts approved were: Mad Dog & Merrill Grilling Buddies, Randy Korb (Frog Program), DL Proctor-Catch the Recycle Bug, Nicole Kottke-Musician,

UB the Band, A & P Enterprise Shows, KB Magical Productions, Betty Trent Face Painting, and Markie Pendleton. *Motion/second (McConnell/Whirry)* to approve the Agenda. Motion carried.

WAF CONVENTION - DISCUSSION

Zills reported on her attendance at the Wisconsin Association of Fairs. She shared information from workshops she attended along with networking sessions that proved to be very valuable.



UW-Extension Committee Discussion

EDUCATOR REPORTS

1. Kauffeld: Written monthly report on file. Kauffeld showed a DVD, The Surprising Truth About What Motivates Us. A discussion was held regarding employee motivation and incentives/rewards.

2. Q & A of Educators' Submitted Monthly Reports

Kauffeld: Written report on file.

Ghimire: Written report on file.

Spaulding: Written report on file.

Motion/second (Stoddard/Traxler) to approve out of county days for the educators: Ghimire (1.5), Slark (4), Kauffeld (1.5), and Spaulding (0). Motion carried.

4-H SURVEY RESULTS – DISCUSSION

The Committee reviewed the results of the 4-H survey conducted by Dean Slark, 4-H Youth Development Educator. It was the consensus of the Committee to hold a separate meeting/visioning session to discuss survey results and get input from 4-H members/families, Committee, and 4-H Youth Development Educator. Motion carried.

2010 CARRYOVER REQUEST – DISCUSSION/APPROVAL

A 2010 UW-Extension carryover request of \$6,000 was presented to the Committee. Funds will be used to hire a Summer Intern and Capital Equipment. *Motion/second (McConnell/Whirry)* to approve the carryover request be sent on to the Finance Committee. Motion carried.

SUMMER INTERN – DISCUSSION/APPROVAL

The Committee was asked to approve the hiring of a Summer Intern for the UWEX/Fair Office. *Motion/second (Stoddard/Traxler)* to approve the hiring of a Summer Intern. Motion carried.

WACEC MEETING – DISCUSSION/APPROVAL

The Committee was given information on the 2011 Wisconsin Associated County Extension Committees, Inc. (WACEC) State Conference scheduled for March 28-30. Interested Committee members were told to notify the office if they would like to attend.

COMMITTEE DISCUSSION – REPORT OF LAST MONTH'S COMMITTEE MEETINGS-INCLUDING Q & A

- a. Property & Insurance Committee – Stoddard reported that the moving date for the remaining employees at the Courthouse will be April 8.
- b. Personnel Committee – Schweder reported that the Committee approved the hiring of an Account Clerk position in the UWEX office at ¾ time.
- c. Finance Committee – McConnell gave a county finance update.

VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR

Motion/second (Traxler/Whirry) to sign vouchers. Motion carried.

NEXT REGULAR MEETING DATE

The next regular meeting is scheduled for Tuesday, March 8, 2011, at 8:30 a.m. in the Courthouse Demonstration Room.

ADJOURNMENT

Motion/second (Stoddard/Traxler) to adjourn. Motion carried. The meeting was adjourned at 11:00 a.m.

Respectfully Submitted,
Kim Zills
Program Specialist