



## GREEN LAKE COUNTY AGRICULTURE/EXTENSION EDUCATION & FAIR COMMITTEE

**JUNE 12, 2012**

The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Schweder at 8:30 a.m., on Tuesday, June 12, 2012 with certification of the Open Meeting Notice, Roll Call and Pledge of Allegiance.

### **COMMITTEE MEMBERS PRESENT**

B. Moderow, H. Reabe, M. Schweder, M. Stoddard, and N. Toney.

### **EDUCATORS/STAFF/GUESTS PRESENT**

N. Ghimire, B. Johnson, J. Kauffeld, K. Ninneman and K. Zills (staff). J. Guden, J. Meyers, R. Swanke, C. Carroll, D. Disterhaft and L. DeNell. D. Slark, excused absence, at 4-H Camp.

### **AGENDA**

*Motion/second (Stoddard/Reabe)* to approve the agenda. Motion carried.

### **MINUTES**

*Motion/second (Stoddard/Toney)* to approve the May 8, 2012 Minutes. Motion carried.

### **COUNTY LIBRARY SERVICES REPORT**

Written report on file. Christine Carroll commented they are in the middle of the Summer Reading Program. Programs are available on the website. Berlin has had some maintenance on their elevator, with a cost of approximately \$16,000 and also their lighting.

### **2013 COUNTY LIBRARY FUNDING REQUEST – DISCUSSION/APPROVAL**

County funding discussed as on file. *Motion (Stoddard/Toney)* to approve the request in the amount of \$278,650. Motion carried.

### **PUBLIC APPEARANCES/COMMENTS**

Richard Swanke, from the Truck and Tractor Pulling Committee, talked to the committee regarding the beer sales at the track for this event. Currently the contract states they give the county 50% of the gross sales. Swanke is asking if it could be changed to 25% of the gross sales, or 50% of the profit, because after the bills are all paid, the Brooklyn Fire Department profits approximately \$200. The committee's

feeling is that, it is only seven weeks until the fair, there are three new members on the committee, and it is somewhat short notice and would like to look at it for next year. Motion (*Stoddard/Reabe*) approved to leave it at the current contract and postpone it until after the fair with more statistics. Motion carried.

## CORRESPONDENCE

None.



## Fair Committee Discussion – 2012 Fair

### FAIR UPDATES – DISCUSSION

Morgan Fox, our Summer Intern, introduced herself and explained some of her duties in our office for the summer. Her first day of work was yesterday, Monday, June 11<sup>th</sup>. She will be at 4-H Camp today through Thursday.

Zills handed out the completed fair schedule and explained the new giveaways for this year at the fair and she decided to go with bicycles for this year. She is finalizing the details of the parachuter concerning the jump with the American flag. The Horse Pull gate fee is set at the same cost as the ATV races were in the past. The CIP list is complete and is the largest it has ever been.

Reabe commented he gets a parking permit every year and no one mans the gate. The inside parking has been an issue for many years and it is something that needs to be addressed as we move into the future.

### 2012 ENTERTAINMENT CONTRACTS – DISCUSSION/APPROVAL

Zills has the following contracts still waiting to be approved: Rich Swanke and Pullers Inc., plus a separate contract for the beer; the Horse Pullers, which is \$1,500; Snakes Alive, \$550, includes mileage; Wild Turkey Educational program for \$388 with mileage and Randy Peterson which is paid for by A.F. Gelhar. Motion (*Stoddard/Reabe*) to approve the entertainment contracts. Motion carried.

### DISTRIBUTION OF ADVERTISING/PUBLICITY MATERIALS

Zills distributed the committee with UW-Extension totes filled with fair advertisements for them to distribute in the areas they live or wherever they are out and about.

### MAINTENANCE UPDATES – DISCUSSION/APPROVAL

Zills had no maintenance updates as of this time.

### EDUCATOR MEETINGS DURING MEAL TIMES – DISCUSSION

This topic was discussed a few months ago, regarding the Educators having to pay for their own meals, when meeting during meal time in-county. Currently, the county policy states the county pays for meals during meal meeting times out of county, not in county. Guden suggested the educators bring back their proposal to the next committee meeting because the county is in the process of changing their Policies and Procedures for 2013.

### EDUCATOR REPORTS

Written monthly reports on file for Slark, Ghimire, Johnson and Kauffeld.

1. **Beth Johnson, Family Living Interim Educator**, gave a PowerPoint of her programs that she is currently involved with in her job duties.
2. **Q & A of Educators' Submitted Monthly Reports**

### APPROVAL OF OUT OF COUNTY DAYS

*Motion/second (Stoddard/Reabe).* Approved.

### POSTPONING ITEM #13 ON THE AGENDA

*Motion/second (Moderow/Toney)* to postpone the agenda item #13 until the July 10, 2012 meeting, because of Slark's absence. Approved.

### COMMITTEE DISCUSSION – REPORT OF LAST MONTH'S MEETING – INCLUDING Q&A

- a. Property & Insurance Committee – Stoddard reported that boat launch fees were up \$2000 over last year. Trash containers in the park and working fine.
- b. Personnel Committee – Schweder reported there was two Performance Evaluations and an exit Interview form and discussed upcoming Law Enforcement union negotiations, wage studies and the possibility of outside Human Resource consulting related to issues as a result of the Budget Repair Bill. At the 5-24-12 meeting Attorney Dan Borowski reviewed the County Personnel Policies and Procedures Manual and Employee Handbook and gave suggestions for revisions.
- c. Finance Committee – Reabe reported they have \$382,000 left that didn't have to be put into the retirement fund for 2012. It will be put into a Contingency Fund for 2013. Resolution 10-12, Green Lake Co. is teaming with Marathon, Wood, Portage, Waupaca, Juneau, Adams, Waushara, and Marquette counties for the Community Development Block Grant Regional Consortia for housing. We are

also utilizing Bay Lake Bank to put funds into a special account to gain a higher interest rate.

#### **VOUCHERS – AGRICULTURE/EXTENSION EDUCATION & FAIR**

*Motion/second (Reabe/Schweder)* to sign vouchers for UW-Extension and Fair. Motion carried.

#### **MEETING DATE AND TIMES FOR THE FUTURE**

The committee suggested they would like to meet at 3:00 p.m. This will be discussed with Slark, to get approval from him as well.

#### **FUTURE AGENDA ITEMS**

1. Performance Evaluation

#### **NEXT REGULAR MEETING DATE**

The next regular meeting is scheduled for Tuesday, July 10, 2012, at 3:00 p.m. in the UW-EX Training Room at the Green Lake County Government Center.

#### **ADJOURNMENT**

*Motion/second (Toney/Reabe)* to adjourn. Motion carried. The meeting was adjourned at 10:24 a.m.

Respectfully Submitted,  
Kathy Ninneman  
Account Clerk II