



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Vice Chair Katie Mehn, at 9:05 a.m., on Tuesday, May 14, 2019 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: Katie Mehn, Vice Chair
Kathy Morris
Peter Wallace

Absent: Patti Garro, Chair
Keith Hess

Staff Present: Katie Gellings
Morgan Martinez
Kathy Ninneman
Kim Zills

Absent: Ben Jenkins

Also Present: Linda DeNell, Caestecker Public Library Director, Green Lake; Cathy Schmit, County Administrator and Harley Reabe, County Board Chairman.

MINUTES

Motion/second (Wallace/Morris) to approve the April 9, 2019 minutes with no additions or corrections. All ayes. Motion carried.

PUBLIC COMMENTS

Nothing.

GREEN LAKE COUNTY DRAINAGE BOARD NOMINATION – TODD MORRIS

Todd Morris, Conservationist of Land Conservation, representing the Drainage Board reported Roger Sell's position is up for the year. Roger Sell has submitted a nomination. ***Motion/second (Morris/Wallace)*** to forward his nomination for appointment on to Judge Slate. Motion carried

COUNTY LIBRARY SERVICES REPORT – LINDA DENELL, CAESTECKER PUBLIC LIBRARY

Submitted monthly reports on file. DeNell will be retiring the end of June. Christina Lyon has accepted the position as director at Caestecker Library. She will start early June, as she is out on maternity leave.

CORRESPONDENCE

Nothing.

2019 CONTRACTS

No contracts, but has two outstanding.

2019 FAIR UPDATES

Zills has all the entertainment and commercial space in place. She will be doing a class at the Markesan Library next Wednesday on Open Class entries at the fair. Zills is going to attempt a Pillowcase Project as a community service donation for the Ronald McDonald House during the fair this year.

TRACK EVENT VOLUNTEERS

Zills was contacted by Ellen Koeppen, local realtor and Bob Dohe, Miracle Ear Hearing Aid Specialist, and they would like to take tickets at the track, along with handing out ear plugs. As volunteers the committee allowed them to take tickets along with handing out the ear plugs.

TRACK EVENT ALCOHOL SALES UPDATE

Zills contacted Corp Counsel and Green Lake County cannot get a license. She will revisit the alcohol sales and bring it back next month.

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

Written monthly report on file for Gellings, Jenkins and Martinez. Gellings and Martinez gave verbal reports.

AREA 14 EXTENSION DIRECTOR UPDATE

Gellings updated the Committee on the search for the Area 14 AED position. There were 18 applicants that went through paper screening. Preliminary video interviews were held on Monday, May 13 and six were selected, but one dropped out. Final interviews will be Thursday, May 30 in Green Lake with three candidates.

BUDGET 136 FEE STRUCTURE

Gellings received an email from Matt Hanson, Assistant Dean in Southern Areas of Extension, regarding the Budget 136 Fee Structure. The \$10,000 discount will not be removed for the next budget year. The Governor increased the Education Budget, including an increase for Extension. If this budget is approved, it is a possibility the \$10,000 discount will be permanent. Extension implemented a single educator rate, eliminating differences in the flat fee per educator. The 2020 budget should see a decrease of \$1,486.

SUMMER INTERN UPDATE

Gellings reported the Summer Intern will focus on youth programming. Applications closed and interviews are tentatively taking place on Wednesday, May 22. They will be working approximately 360 hours (early June-end of July).

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

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

COMMITTEE DISCUSSION

None.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Garro or Ninneman.
- Next regular meeting date: June 11, 2019 in the Training Room at 9:00 a.m.

ADJOURNMENT

Meeting adjourned by Mehn at 9:30 a.m.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*