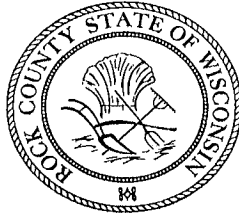


Note:

Location Change



Agriculture & Extension Education Committee
Wednesday, April 11, 2018 – 7 pm
Rock County Courthouse
Conference Room N-2, 5th Floor, Courthouse-East
51 S. Main St., Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from March 14, 2018
4. Citizen Participation, Communication and Announcements

UW-Extension:

5. Rock County UW-Extension staff and program updates
 - a. Staffing Update – Chrissy Wen, Area 19 Director
 - b. FoodWise Update – Shana Leith, FoodWise Interim Administrator
 - c. Farm Update – Nick Baker, Agriculture Extension Educator
6. Review of Payments

Fairgrounds:

7. Fairgrounds Maintenance and Contracts
8. Fairgrounds
 - a. Discussion and possible action on long-term planning
 - b. Discussion and possible action on agreement with Farm Bureau
9. Fair Board Report
10. Comments from the Committee
11. Adjourn

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-62119	OTHER SERVICES				
		P1801123	03/01/2018	UNIVERSITY OF WISCONSIN EXTENS	74,556.60
56-5600-0000-63100	OFC SUPP & EXP				
			03/22/2018	FLICKINGER,ANGELA	388.42
		P1800032	03/15/2018	JP MORGAN CHASE BANK NA	13.41
56-5600-0000-63300	TRAVEL				
			03/22/2018	FLICKINGER,ANGELA	321.77
56-5600-0000-64200	TRAINING EXP				
		P1800026	03/15/2018	CORNELL UNIVERSITY	500.00
				U.W.EXTENSION PROG TOTAL	75,778.20
56-5605-0000-64604	PROGRAM EXPENSE				
		P1800026	03/15/2018	CORNELL UNIVERSITY	2,000.00
		P1800932	03/15/2018	UNIVERSITY OF WISCONSIN EXTENS	846.70
		P1800984	03/01/2018	UNIVERSITY OF WISCONSIN SOIL A	15.00
		P1801007	03/01/2018	NEW CITY GRILL	200.00
		P1801067	03/01/2018	JANESVILLE CONFERENCE CENTER	809.91
		P1801118		JL RICHARDS CATERING	528.35
				UW-EXTENSION EDUCATION PROG TOTAL	4,399.96

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$80,178.16

Date: Dept _____

Committee _____

Farm Bureau Building Terms of Agreement

This document is put forth to state the agreement entered between the County of Rock and the Rock County Farm Bureau on the date of _____.

Whereas the Rock County Farm Bureau will have the option of to plan, finance, and build a permanent building on the property owned and operated by the County of Rock, which is currently called the Rock County Fairgrounds.

The building will be built and located in accordance to all recommendations of the Rock County Agriculture and Extension Committee. All County of Rock and City of Janesville ordinances and permits must be properly met throughout the process.

The building, upon completion will be donated to the County of Rock, which then will be responsible to maintain the exterior and public areas and items of the building. The County of Rock will also carry insurance on said building.

The County of Rock will maintain ownership and use the building as they see fit and collect all rental income from said building.

The Farm Bureau will be able to use said building without payment to the County of Rock with a schedule agreed upon by the Farm Bureau and the fairgrounds manager. The Farm Bureau will hold its own insurance when using said building. The Farm Bureau solely will be able to use a secluded portion of the building year-round.

The Farm Bureau must still pay all applicable costs to the Rock County Fair per the agreement between the Rock County Fairboard and the Rock County Farm Bureau.

Farm Bureau President _____ Date _____

Rock County Ag. & Extension Chairman _____ Date _____