

Agriculture & Education Committee
UW-Extension
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Agriculture & Education Committee
Monday, June 19, 2017, 5:00 pm
Rock County Courthouse
Courthouse Conference Center
51 S. Main Street, Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Supervisor Bostwick, Supervisor Davis, Supervisor Driscoll, Supervisor Hawes, Supervisor Sweeney

Committee Members Absent:

n/a

Staff Members Present:

Donna Duerst, Angie Flickinger, Nick Baker, Brian Paul

Others Present:

Randy Thompson, 4-H Fair Board President; Jeff Kuglitsch, Corporation Counsel; Josh Smith, County Administrator, Matt Hanson; Southern Regional Manager, Jenna Elliott & Brenda Uhe, 4-H Horse & Pony Committee Co-Chairs

1. Call to Order: Supervisor Davis called the meeting called to order at 5:02 p.m.
2. Approval of Agenda: Supervisor Davis moved approval of the agenda of June 19, 2017, second by Supervisor Hawes. ADOPTED
3. Adoption of Minutes: Supervisor Bostwick moved approval of the minutes from May 10, 2017, second by Supervisor Hawes. ADOPTED

4. Citizen Participation, Communication and Announcements

None

5. Discussion and Possible Action re: UWEX staffing options

Matt Hanson gave report on Cooperative Extension Forward Together – see attachment

6. Farm Report: Nick Baker, Agriculture Educator

- Nick got everything planted.
- BSHF Field Day at Farm in July
- Doors fell off shed. He is going to make a recommendation to replace the shed - \$60-\$70,000

7. Discussion and Possible Action re: sale of alcohol by fairgrounds lessees

Jeff discussed there is no restrictions for selling alcohol on the fairgrounds (it is not allowed at the fair because of the fair contract.) County Board will have to decide if they want to change the ordinance at the county level. Motion to Add ordinance draft to August Meeting by Supervisor Sweeney, Second by Supervisor Davis; ADOPTED

8. Discussion and Possible Action re: Developing a Behavior Policy for Fairground Users

- Brian brought draft from last month.
- Donna will send draft of 4-H Code of Conduct.
- Discussion of having a policy or not. Brian will bring a new draft for next meeting.

9. Discussion and Possible Action on reconsideration of ban on Tack Swap's use of the fairgrounds

- Donna shared the letter that would be sent to the 4-H Horse & Pony Project Committee to rescind previous action. Motion to send letter by Supervisor Davis, Second by Supervisor Hawes; ADOPTED

10. Fair Board Report

- Randy gave report on Fair progress. 60-80,000 anticipated to attend.
- Thanked Brian for his work on the fairgrounds.

11. Fairgrounds Maintenance & Contracts

- Brian – 1 Year Anniversary! He is very busy getting ready for the fair.
- Make August meeting at the Fairgrounds & Tour.

12. Review of Payments

No Questions

13. Update from Department: nEXT Generation Updates; county budget update

Donna & Angie are working on the budget proposal. If Committee has any questions, comments, suggestions, contact them.

14. Comments from the Committee

None

15. Adjourn Supervisor Driscoll moved to adjourn at 6:30 p.m., second by Supervisor Davis.

ADOPTED by acclamation.

Minutes taken by Angela Flickinger

Transcribed by Sheila JaDoul

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