

Agriculture & Education Committee
UW-Extension
51 S. Main Street
Janesville, WI 53545
Phone: (608) 757-5696
Fax: (608) 757-5581
www.co.rock.wi.us



www.rock.uwex.edu

Agriculture & Education Committee
Wednesday, February 8, 1 pm
Rock County Courthouse – Courthouse Conference Center
51 S. Main Street, Janesville, WI 53545

Approved Minutes

Committee Members Present:

Supervisor Bostwick, Supervisor Davis, Supervisor Driscoll, Supervisor Sweeney

Committee Members Absent:

Supervisor Hawes

Staff Members Present:

Donna Duerst, Angie Flickinger, Nick Baker, Brian Paul

Others Present:

Matt Hanson, Southwest Regional Director; Jeff Kuglitsch, Spotlight on Kids

1. Call to Order: Supervisor Bostwick called the meeting called to order at 1:00 p.m.
2. Approval of Agenda: Supervisor Davis moved approval of the agenda of February 8, 2017, second by Supervisor Driscoll. Supervisor Davis moved that the meeting must end before 4:30 p.m. Second by Supervisor Driscoll. APPROVED
3. Adoption of Minutes: Supervisor Driscoll moved approval of the minutes from January 25, 2017, second by Supervisor Sweeney. APPROVED

4. Citizen Participation, Communication and Announcements
Kuglitsch – Spotlight on Kids Board of Directors – Price went from \$500 for a 3 day weekend to \$600/day. Request that the price remain \$500. Talk with Brian to discuss rates and add to March Agenda.
5. Fair Board Report
No one present
6. Fairgrounds Maintenance and Contracts
Brian passed out contract lists. Supervisor Sweeney moved to approve contracts presented; Second by Supervisor Davis;
APPROVED
7. Review of Payments
Clarification on a few items.
8. Action on: Resolution Amending the UW-Extension 2016 Budget and Purchase Supplies
Supervisor Davis moved to approve the Resolution; Second by Supervisor Driscoll; APPROVED
9. Discussion with Matt Hanson, Regional Director re: UW Extension Restructuring
Matt Hanson reported the Integration work groups have released information about NextGeneration and discussed the six key proposals.
10. Update from Department: Capitol Connections: April 20, 2017 is CANCELLED; WCA Legislative Exchange was February 7th.
11. Comments from the Committee
Supervisor Bostwick: We are in support of Brian's work and his decisions on fees.
12. Executive Session: Per Wisconsin Statutes 1985(1)(C) – Performance Reviews of Education Staff with UX Extension Regional Director and County Department Heads

Supervisor Davis motion to move into Executive Session; Second by Supervisor Sweeney. Roll Call Vote – All Ayes. APPROVED. Moved into Executive Session at 1:50 p.m.

Performance Reviews Completed on:

Donna Duerst

Angie Flickinger

Megan Rebout

Nick Baker

Sheila DeForest

Supervisor Sweeney motion to move out of Executive Session; Second by Supervisor Davis; Roll Call Vote – All Ayes. APPROVED. Moved out of Executive Session at 3:24 p.m.

Supervisor Sweeney moved to adjourn, second by Supervisor Davis. APPROVED by acclamation. Meeting adjourned at 3:24 p.m.

Minutes taken by Angela Flickinger
Typed by Sheila JaDoul