

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](http://www.co.rock.wi.us)



**UW**  
**Extension**  
University of Wisconsin-Extension

<http://rock.uwex.edu>

Agriculture & Extension Education Committee

**Rescheduled Meeting**

Monday, October 23, 2017, 11:30 AM

Rock County Courthouse

Court Conference Center

51 S. S. Main St., Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from September 13, 2017
4. Citizen Participation, Communication and Announcements
5. Department Head (Angela Flickinger) & Area Director (Chrissy Wen) Update
  - Discuss 2018 budget
  - Staffing priorities: Youth Development, 4-H Coordinator, Horticulture
  - nEXT Gen. update: Program Areas, Institute, Center Directors, Departments
6. Discussion/possible action of Fairgrounds Manager budget/business oversight
7. Fairgrounds Maintenance and Contracts
8. Educator Report: Nick Baker, Agriculture Educator
9. Fair Board Report
10. Review of Payments
11. Comments from the Committee
12. Adjourn

**Rock County Fairgrounds  
2017 Rental Contracts  
List to go to A/E  
10/17/17 Meeting**

11/18 Birthday Party, Natalie Thies, ½ day, \$300 & \$100 deposit, Craig Center & Grounds

10/9-12/31/17, Lee Miller, Rock County Canine College, Every Monday-\$60/night, \$480 in 2017

**2018**

1/1/1/-12/31/2018, Lee Miller, Rock County Canine College, Every Monday-\$60/night, \$2,700

COMMITTEE REVIEW REPORT  
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1700089	09/14/2017	JP MORGAN CHASE BANK NA	94.98
		P1702081	09/21/2017	STAPLES BUSINESS ADVANTAGE	15.37
56-5600-0000-64200	TRAINING EXP	P1702457	09/21/2017	KRUEGER,NANCY	535.52
				U.W.EXTENSION PROG TOTAL	645.87
56-5610-0000-62400	R & M SERV	P1700083	09/14/2017	BUTTERFLY RIDGE LLC	7,300.00
56-5610-0000-63500	R&M SUPPLIES	P1700087	09/21/2017	MENARDS	176.50
		P1700089	09/14/2017	JP MORGAN CHASE BANK NA	218.88
		P1701054	09/14/2017	WASTE MANAGEMENT WI-MN	107.88
		P1701738	09/14/2017	B AND M ELECTRIC INC	905.63
56-5610-0000-67160	CA \$500-\$4,999	P1702292	09/07/2017	JOHNSON TRACTOR INC	500.00
				FAIRGROUNDS PROG TOTAL	9,208.89
56-5625-0000-63400	OPERATING SUPPLI	P1700085	09/14/2017	MID STATE EQUIPMENT JANESVILLE	40.16
				FARM-GENERAL FUND PROG TOTAL	40.16

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I have reviewed the preceding payments in the total \$9,894.92

Date: Dept \_\_\_\_\_

Committee \_\_\_\_\_