

Rock County Agriculture & Extension Education Committee
Wednesday, December 10, 2014 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI

Unapproved Minutes

Committee Members Present: Supervisors: Bostwick, Davis, Dowd, Sweeney, and Wiedenfeld

Committee Members Absent: N/A

Staff Members Present: Baker, Duerst, Flickinger, Rebout, Thompson

1. Meeting was called to Order at 7:02 p.m.
2. Approval of Agenda
Motion by Supervisor Sweeney, seconded by Supervisor Wiedenfeld, motion passed.
3. Approval of November 12, 2014 Meeting Minutes
Motion by Supervisor Wiedenfeld, seconded by Supervisor Sweeney, no changes minutes approved as printed.
4. Citizen Participation, Information, Reports
N/A
5. Educator Reports
Megan Rebout gave update as Rock County 4-H Program Advisor
6. Fair Board Report
Randy gave report. New officers on 4-H Board: John Quinn, President, Scott Davis, VP; Bonnie Martin, Treasurer; Board Members: Maureen Fox-Rusch, Ryan George, Dave Johnson, Randy Thompson, Bob Risseeuw, Harold Sly, Dean Peterson, Michael Phalin, and Lynn Galbraith-Wilson
7. 4-H Fairgrounds Maintenance and Contracts
Randy reported that the boiler at the fairgrounds is not working well. He is in the process of getting estimates for repair.
 - January 10, 2015 – Paige Fisher Mega Sale, Craig Center \$490
 - January 15-18, 2015 – Bob Pucci Gun Show, Craig Center \$1,697.50
 - February 4, 2015 – D&B Filters, Craig Center \$360
 - February 12-14 Bob Pucci Badger Military Collectors Show, Craig Center \$1,435
 - February 21, 2015 – Paige Fisher, Mega Sale, Craig Center \$490
 - February 27-March 1, 2015 – Joe LeBeau Janesville Rifle & Pistol Club Gun Show, Craig Center - \$1,125 (actually 3/7-3/8)

Motion to approve above contracts by Supervisor Wiedenfeld, Seconded by Supervisor Davis, motion passed.

8. Approval of Extension Bills/Transfers/Encumbrances

Motion to approve bills by Supervisor Sweeney, Seconded by Supervisor Wiedenfeld, no discussion, motion passed.

9. Discussion and Approval of Fairgrounds Usage Policy

Randy Thompson's Report "Fairgrounds Facilities, Deposits, Fees – Procedures and Rules" document is attached.

Motion to approve by Supervisor Sweeney, seconded by Supervisor Wiedenfeld, motion passed.

10. Approval of Title 1 Program Delivery Specialist Position

Nick Baker gave an update on the position. Baker asked the Committee for approval. Motion by Supervisor Wiedenfeld, seconded by Dowd, motion passed.

11. Update from Department

- Updated Committee Member List Provided – update on Supervisor Davis' e-mail address.
- 5 Min Update 2X/yr for Educators
- Performance Reviews are set for March 11th @ 3-5 pm (get Room N1 & N2 – room reservation request sent)
- Donna's Award Recognition
- Update on Digital First Project

12. Comments from the Committee

- ✓ Larry is not happy about the noisy carts in the hall.
- ✓ Need bananas at next meeting.

13. Adjourn 8:30 pm Motion to adjourn by Supervisor Davis, Seconded by Supervisor Dowd.

Respectfully Submitted,

Minutes taken by Angela Flickinger
Transcribed by Sheila JaDouL