

Rock County Agriculture & Extension Education Committee
Wednesday, July 9, 2014 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI
Unapproved Minutes

Committee Members Present:

Supervisors Bostwick, Dowd, Richard, Sweeney

Staff Members Present:

Donna Duerst, Angie Flickinger, Sheila DeForest, Liz Lindner-CHIP Intern

Guests Present: Randy Thompson, Randy Quinn

1. Call to Order
The July 9, 2014, meeting of the Rock County Extension Education Committee was called to order by Chair Bostwick at 7 pm.
2. Approval of Agenda
Motion to approve by Sweeney, seconded by Dowd, motion carried.
3. Approval of June 11, 2014 Meeting Minutes
Motion to approve by Dowd, seconded by Wiedenfeld, no changes, additions or deletions; motion carried
4. Approval of June 20, 2014 Meeting Minutes
Motion to approve by Wiedenfeld, seconded by Sweeney, no changes, additions or deletions; motion carried
5. Citizen Participation, Information and Announcements
None
6. Educator Reports: Sheila DeForest, WNEP Administrator and Liz Linder, CHIP Intern

Sheila DeForest discussed Farm to School (F2S) and Wisconsin Nutrition Education Program (WNEP) efforts county-wide. WNEP works with 46 Rock County Community Partners. 29,314 Education contacts were made in 2013.

Liz Linfeld discussed Community Health Internship Program (CHIP), Area Health Education Center (AHEC) and her work with local & state Strong Women leaders and evaluation work.

7. 4-H Fairgrounds Maintenance and Contracts
No new contracts. Improvements: Blacktop in courtyard, trees removed, drainage system repaired, new locks. To Come: Electric Work and a new gate.

As of January 1, 2015, Randy will no longer take the lead as Fairground's Contact. The Committee needs to think about a plan to replace Randy.
8. Fair Board Report
John Quinn reports ready for the fair and looking forward to it.
9. Approval of Extension Bills/Transfers/Encumbrances
Motion to approve by Sweeney, seconded by Wiedenfeld, No questions all bills moved.
10. Farm/Garden Driveway Repairs
Looking for bids for pothole to be fixed. Public Works bid came in very high.
11. WCA Annual Conference, Sept. 14-16 in Wisconsin Dells
Supervisor Dowd plans on attending.
12. Update from Department
Drainage Board – All affidavits are with Judge Daley. Larry & Eva were recognized at the WACED conference. Nick Baker, the new Agriculture Educator, starts August 1st.
13. Comments from the Committee
None
14. Adjourn
Motion to adjourn by Sweeney, seconded by Dowd
15. Meeting ended at 8:30 pm.