

Rock County Agriculture & Extension Education Committee
Wednesday, June 11, 2014 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI

Unapproved Minutes

Committee members present: Supervisors Bostwick, Dowd, Sweeney, Wiedenfeld

Committee members absent: Richard

Staff Present: Donna Duerst: Co-Department Head-4-H Youth Development Educator; Angie Flickinger: Co-Department Head, Family Living Educator; Megan Rebout, 4-H Advisor

1. Call to Order

The June 11, 2014, meeting of the Rock County Extension Education Committee was called to order by Chair Bostwick at 7:07 pm.

2. Approval of Agenda

Motion to approve by Sweeney, seconded by Wiedenfeld, motion carried.

3. Approval of May 14, 2014 Meeting Minutes

Motion to approve by Wiedenfeld, seconded by Sweeney, motion carried.

4. Citizen Participation, Information and Announcements

None

5. 4-H Fairgrounds Maintenance and Contracts

- September 28th-October 3rd American Jersey Cattle Association, Kristin Paul: Dairy Barns, Stock Pavilion & Milk house – Fee \$1,900
- November 1st-All Breed Cat Show, Chris Buck: Craig Center Fee \$305

a. Resolution: Awarding Contract for Rock County 4-H Fairgrounds Blacktop Project

Motion to approve by Sweeney, seconded by Dowd.

Discussion: Randy explained that work to be done. Frank Brothers has low bid; motion carried.

Randy provided update on fairground's projects:

- Lights in Blackhawk Building
- 12 Ash Trees Treated by Harmony Tree Service for \$1,800
- \$4,300 would replace main gate on Craig Avenue
- Installing bypass valve on water main off Memorial Avenue

6. Fair Board Report

John Quinn not here due to Pork Fest
Randy reported all is proceeding well

7. Approval of Extension Bills/Transfers/Encumbrances

Motion to approve by Wiedenfeld, seconded by Bostwick, No questions all bills moved.

8. Educator Reports

Megan Rebout: 4-H Program Advisor; Kathy Hetzel, Family Living Educator

Kathy Hetzel: reported on "Raising a Thinking Child" 8-week parenting class, "Block Party" parenting education program and financial education.

Megan Rebout: reported on 4-H awards, Youth Leadership contest, 4-H Ambassadors, Cloverbud Day Camp, STEM (Science, Technology, Engineering & Math) programming in elementary school as an after-school program.

9. Farm/Garden Driveway Repairs

Department Heads are working with Administration to come up with a low cost solution.

10. Update from Department

- Final Interviews for Ag Position are June 20th. We will send information to committee members.
- Discussed Dean's Compensation plan and committee expressed support.

11. Comments from the Committee

Good meeting tonight!

12. Adjourn

Motion to adjourn by Dowd, seconded by Sweeney
Meeting ended at 8:30 pm.

Respectfully Submitted:

Sheila M. JaDoul
Administrative Assistant