

MINUTES
ROCK COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Wednesday, July 6, 2011
Land Conservation Department – Conference Center
USDA Service Center
440 N U S Highway 14, JANESVILLE, WISCONSIN

1. **Call to Order:** The July 6th, 2011 meeting of the Rock County Agriculture and Extension Education Committee was called to order by Chair Richard Bostwick at 7:15 p.m.
Committee members present: Supervisors Bostwick, Supervisor Combs, Supervisor Sweeney, and Supervisor Wiedenfeld.
Committee members absent: Supervisor Arnold
Others present: Randy Thompson, UWEX Department Head, Tom Sweeney, Land Conservation, Jim Quade, David Innis and Fred Yoss.

2. **Approval of Agenda:** A motion was made by Supervisor Combs and seconded by Supervisor Wiedenfeld to approve the agenda. Motion carried.

3. **Approval of Skid Loader Lease Agreement** between the County of Rock and the Rock County Fair Association. Thompson reviewed the proposed lease agreement for the skid loader purchased by the Fair Association. The agreement provides that for \$1.00 annually, the skid loader would be leased to the county. The skid loader would be placed on the county's insurance and be used solely at the fairgrounds through the year. The Fair Association has invested over \$36,000 in the equipment.

A motion to approve the skid loader lease agreement in the amount of \$1.00 was made by Supervisor Sweeney and seconded by Supervisor Combs. Motion carried.

4. **Adjourn:** There being no further business, a motion to adjourn was made by Supervisor Wiedenfeld and seconded by Supervisor Combs. Motion carried. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

/Randy Thompson
UWEX Department Head