

AMENDED



Agriculture & Extension Education Committee
Wednesday, September 8, 2021 – 7:15 p.m.
UW Extension
Conference Room
3506 N. Highway 51, Building A, Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from August 11, 2021
4. Citizen Participation, Communication and Announcements

Division of Extension:

5. ~~Review of Extension Bills~~-No August Bills
6. Program Update
 - a.) Horticulture and Master Gardener Program
7. **Discussion and Possible action of a .4 FTE 4-H support position**

Fairgrounds:

8. Review of Fairgrounds Maintenance Bills and Contracts
9. Fairgrounds
10. Fair Board Report
11. Comments from the Committee
12. Adjourn

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

Agriculture & Education Committee
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Agriculture & Extension Education Committee
Wednesday, August 11, 2021
UW Extension
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Stevens, Supervisor Crary, Supervisor Aegerter

Committee Members Absent:

None

Staff Members Present:

Tara Hanley, Dave Froeber, Terri Carlson

Others Present:

None

1. Call to Order: Chair Bostwick called the meeting to order at 7:16 p.m.
2. Adoption of Agenda: Supervisor Sweeney moved approval of the agenda for August 11, 2021. Second by Chair Aegerter. ADOPTED.
3. Approval of Minutes from July 14, 2021: Supervisor Sweeney moved approval of the minutes from July 14, 2021 with the addition of "none" under "Others Present." Second by Supervisor Aegerter. ADOPTED
4. Citizen Participation, Communication and Announcements
Ms. Hanley noted there were no public comments submitted for the meeting.

Extension:

5. Review of Extension Bills
Reviewed.
6. Program Update
 - a.) Regional Crop Educator & Regional Dairy Educator Update
Ms. Hanley stated according to Ms. Wen's email update, the Regional Crops Educator position is posted. The Regional Dairy Educator will be posted within the next week. Ms. Wen will send that out when it's ready to go.

Fairgrounds:

7. Review of Fairgrounds Maintenance Bills and Contracts

Reviewed. Supervisor Aegerter noted the Menards charges listed and stressed the importance of thinking about where County funds are spent. Chair Bostwick agreed with Supervisor Aegerter and noted this concern has previously been discussed.

8. Fairgrounds

Mr. Froeber said they completed a lot of electrical and plumbing upgrades in preparation for the Fair. This was the first year of the fair since Facilities Management took over the maintenance. Supervisor Aegerter stated things looked pretty good when she visited. Chair Bostwick echoed that.

9. Fair Board Report

Mr. Froeber stated he had a conversation with Ryan George, Fair Board President, and he was happy with the work Bruce & Brian did before and after the fair.

10. Comments from the Committee

None

11. Adjournment

Supervisor Aegerter moved to adjourn at 7:25 p.m., second by Supervisor Crary.
ADOPTED

Tara Hanley
Rock County UW Extension
Administrative Services Supervisor

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

**COMMITTEE REVIEW REPORT W/DESCRIPTION
FAIRGROUNDS**

August-21

R&M Services 1818280000 62400

P2101783	8/5/2021	R&K & SONS CONSTRUCTION LLC	REPAIR OF WATERLINE @ FAIRGROUNDS	\$800.00
	8/5/2021	DEGARMO PLUMBING INC	EMERGENCY REPAIR OF FG WATERLINE	\$2,622.84
P2100208	8/5/2021	GFL SOLID WASTE MIDWEST LLC	TRASH SERVICE	\$125.35
	8/19/2021	ABC FIRE AND SAFETY INC	ANNUAL MAINTENANCE FAIRGROUNDS	\$92.75

R&M Supplies 1818280000 63500

P2100164	8/5/2021	HARRIS ACE HARDWARE LLP	CREDIT FOR INVOICE 296707-0721	\$66.47
P2100434	8/5/2021	MENARDS	REPAIR AND MAINTENANCE	\$370.52
P2100284	8/12/2021	US BANK	REPAIR AND MAINTENANCE	\$786.83
P2101718	8/12/2021	ENERGETICS INC	1" PILLOW BLOCK TO REPAIR FAN	\$122.40
P2100214	8/19/2021	US BANK	SUPPLIES FOR FAIRGROUNDS	\$977.23
P2101583	8/19/2021	HOME DEPOT/GECF	BATTERIES	\$16.98

Capital Improv. 1818280000 67200

P2101584	8/5/2021	WERNER ELECTRIC SUPPLY CO	SUPPLIES NEEDED FOR ELECTRICAL UPGRADE	\$241.21
P2101678	8/5/2021	MENARDS	SUPPLIES NEEDED FOR ELECTRICAL UPGRADE	\$21.83
P2101788	8/26/2021	WERNER ELECTRIC SUPPLY CO	HOF AS105 1.5 INCH HOLE SEAL	495.35

R&M Projects 1818280000 67250

P2101401	8/5/2021	PIEPER ELECTRIC INC	ELECTRICAL UPGRADE	\$14,689.00
P2101675	8/5/2021	PIEPER ELECTRIC INC	ELECTRICAL UPGRADE	\$11,264.00
P2101402	8/5/2021	PIEPER ELECTRIC INC	WORK RELATED TO ELECTRICAL UPGRADE	\$3,085.00

FAIRGROUNDS PROG TOTAL \$35,777.76