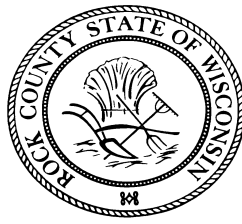


**NOTE: This is a
Teleconference**



Agriculture & Extension Education Committee

Wednesday, May 12, 2021 – 7:15 p.m.

CALL: 1-312-626-6799

MEETING ID: 848 7710 0456

Join Zoom Meeting

<https://us02web.zoom.us/j/84877100456>

Meeting ID: 848 7710 0456

One tap mobile

+13126266799,,84877100456# US (Chicago)

+19292056099,,84877100456# US (New York)

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from April 14, 2021
4. Citizen Participation, Communication and Announcements

Division of Extension:

5. Review of Extension Bills
6. Program Update
 - a.) Agriculture Vacancy Update
 - b.) Community Youth Development Program Update

Fairgrounds:

7. Review of Fairgrounds Maintenance Bills and Contracts
8. Fairgrounds
9. Fair Board Report
10. Comments from the Committee
11. 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
UW-Madison Division of Extension
Mail: 51 S. Main Street
Office: 3506 N. Hwy 51 Bldg A
Janesville, WI 53545
Phone: (608) 757-5066
Fax: (608) 757-5055



Agriculture & Extension Education Committee
Wednesday, April 14, 2021
UW Extension
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Stevens, Supervisor Aegerter, Supervisor Lokrantz

Committee Members Absent:

None

Staff Members Present:

Christine Wen, Tara Hanley, Mike Parille, Terri Carlson, Shana Leith, Jill Camber-Davidson, Laura Vander Veen, Julie Hill, Erin Conway

Others Present:

Fair Board President Ryan George

1. Call to Order: Chair Bostwick called the meeting to order at 7:16 p.m.
2. Adoption of Agenda: Supervisor Aegerter moved approval of the agenda for April 14, 2021 second by Supervisor Lokrantz. ADOPTED.
3. Approval of Minutes from March 10, 2021: Supervisor Sweeney moved to approve March 10, 2021 minutes, second by Supervisor Lokrantz. ADOPTED. Supervisor Sweeney asked for clarification on item #6. Ms. Wen provided.
4. Citizen Participation, Communication and Announcements
Ms. Hanley noted there were no public comments submitted for the meeting.

Supervisor Aegerter announced the Janesville Farmers Market would be open for season in May at the new location in downtown Janesville.

Supervisor Sweeney provided farm updates including tractor provided by Johnson Tractor, research plots, weed science, fertilizer application, farm invoices, and Jason O'Connor assisting in grounds oversight.

Extension:

5. Review of Extension Bills

Reviewed

6. Program Update

a.) Agriculture Educator Vacancy Update

Ms. Wen stated the State is working on the job description and moving forward in the approval process. Supervisor Bostwick asked that the job description be shared with the Committee as soon as it is available.

Fairgrounds:

7. Review of Fairgrounds Maintenance Bills and Contracts

Reviewed

8. Fairgrounds

Mr. Froeber stated maintenance is preparing the Fairgrounds as if the Fair will occur this year. He asked that any upcoming meetings involve Facilities Management. Discussion on the most recent Fairgrounds maintenance ensued.

9. Fair Board Report

No Report

10. Comments from the Committee

None

11. Adjournment

Supervisor Lokrantz moved to adjourn at 7:44 p.m., second by Supervisor Sweeney. ADOPTED

Tara Hanley
Rock County UW Extension
Administrative Services Supervisor

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF APRIL 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5600-0000-62119	Other Services					
		P2101176	04/15/2021	UNIVERSITY OF WISCONSIN EXTENS	AREA 19 PROFESSIONAL DEVELOPME	68,092.00
56-5600-0000-63100	Office&Misc Exp					
		P2100936	04/15/2021	US BANK	STAPLES OFFICE ENVELOPES	22.68
56-5600-0000-64200	Training					
		P2100936	04/29/2021	US BANK	CONWAY 4H PYD ACADEMY REG	225.00
UW-Extension PROG TOTAL						68,339.68
56-5605-0000-64604	Program Expense					
		P2100936	04/15/2021	US BANK	YOUTH DEVELOPMNT PROG SUPPLIES	780.84
UW-Extension Education PROG TOTAL						780.84
56-5625-0000-63400	Operating Supply					
		P2101209	04/15/2021	FLEMING,SCOTT	SIDEDRESS N RESPONSE PLOT. PL	495.00
56-5625-0000-65331	Equip Lease					
		P2101208	04/15/2021	REILLY FARMS	COMBINE, TRUCKING, TILL	2,357.11
Farm-General Fund PROG TOTAL						2,852.11

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF APRIL 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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I have reviewed the preceding payments in the total amount of **\$71,972.63**

Date: _____ Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF APRIL 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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REPORT COMPLETE!

Report Total: 71,972.63

For Job Numbers: 2173320, 2173348, 2174417, 2175606, 2177755

**COMMITTEE REVIEW REPORT W/DESCRIPTION
FAIRGROUNDS**

1818280000 63500

P2101115	4/1/2021	FAIRWAY LIGHTING INC	LED LIGHT BULBS FOR ROCK COUNTY	\$317.00
P2101172	4/15/2021	POMPS TIRE SERVICE INC	TIRE REPAIR ON FG LAWNMOWER	\$60.00
P2100408	4/15/2021	HOME DEPOT/GEFC	REPAIR & MAINTENANCE	\$206.61
P2100434	4/22/2021	MENARDS	REPAIR & MAINTENANCE	\$25.93
P2101243	4/29/2021	JOHNSON TRACTOR INC	REPLACEMENT PARTS FOR FG MOWER	\$23.04
P2100389	4/29/2021	GRAINGER	TOILET SEATS FOR FG BATHROOMS	\$506.40

FAIRGROUNDS PROG TOTAL \$1,264.33