

**NOTE: This is a
Teleconference**



Agriculture & Extension Education Committee

Wednesday, March 10, 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 February 10, 2021
4. Citizen Participation, Communication and Announcements

UW-Extension:

5. Review of Extension Bills
6. Program Update
 - a.) Agriculture Educator Vacancy Update
 - b.) Spring In-person Programming 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
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Agriculture & Extension Education Committee
Wednesday, February 10, 2021
UW Extension
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Davis, Supervisor Aegerter, Supervisor Lokrantz (7:18 p.m.)

Committee Members Absent:

None

Staff Members Present:

Christine Wen, Tara Hanley

Others Present:

Fair Board President Ryan George

1. Call to Order: Chair Bostwick called the meeting to order at 7:15 p.m.
2. Adoption of Agenda: Supervisor Davis moved approval of the agenda for February 10, 2021 second by Supervisor Sweeney. ADOPTED.
3. Approval of Minutes from January 13, 2021: Supervisor Sweeney moved to approve January 13, 2021 minutes, 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
None

6. Semi Annual Report
Reviewed

7. Program Update

- a.) Agriculture Educator Vacancy Update

- Ms. Wen provided the Committee with an overview of the Agriculture Educator vacancy and that she has been having productive conversations

with Committee members, Extension personnel, and County Administrator. These conversations have been mostly about what the farm will look like. Heidi, Extension Ag Institute Director, expressed a need to structure the position as a regional model. Supervisor Sweeney stated his wish that the farm continue RECAP collaboration, Community Gardens, Weed Science & production experimentation. The next step will be to bring County Maintenance into the conversation to discuss who should be responsible for farm maintenance (mowing, tilling, etc.).

Fairgrounds:

8. Review of Fairgrounds Maintenance Bills and Contracts

Staff not present.

9. Fairgrounds

Supervisor Davis inquired about the Craig Center warming shelter. Chair Bostwick confirmed no conflict with that.

10. Fair Board Report

Mr. George stated they are working through a contract with Mr. Sutherland and fundraising for the Fair in July. He noted the fundraiser will seek a beer license for that, it's not for the Fair.

11. Comments from the Committee

Supervisor Davis questioned if there was any resolution to the torn up land at the County Farm. Supervisor Sweeney stated he went through what had been planted there.

Supervisor Aegerter shared Janesville Farmer's Market details.

12. Adjournment

Supervisor Aegerter moved to adjourn at 7:45 p.m., second by Supervisor Lokrantz. ADOPTED

Tara Hanley
Rock County UW Extension
Administrative Services Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**

FOR THE MONTH OF DECEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5605-0000-64604	Program Expense					
		P2002252	02/18/2021	UNIVERSITY OF WISCONSIN EXTENS	ANNUAL 4-H ENROLLMENT PROGRAM	500.00
		P2002294	02/18/2021	YWCA ROCK COUNTY	RACIAL JUSTICE CONFERENCE FEE	250.00
UW-Extension Education PROG TOTAL						750.00
56-5625-0000-63400	Operating Supply					
		P2001336	02/18/2021	DELONG CO INC,THE	FARM FERTILIZER	1,844.79
Farm-General Fund PROG TOTAL						1,844.79

I have reviewed the preceding payments in the total amount of **\$2,594.79**

Date: Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF DECEMBER 2020

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

Report Total: 2,594.79

For Job Numbers: 2152866

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5600-0000-63100	Office&Misc Exp	P2100936	02/25/2021	US BANK	4H PROGRAMMING SUPPLIES	59.95
UW-Extension PROG TOTAL						59.95

I have reviewed the preceding payments in the total amount of **\$59.95**

Date: Dept Head _____

Committee Chair _____

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

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

Report Total: 59.95

For Job Numbers: 2154702

COMMITTEE REVIEW REPORT W/DESCRIPTION
FAIRGROUNDS

February-21

R&M Services	1818280000	62400					
			P2100730	2/25/2021	GFL SOLID WASTE MIDWEST LLC	TRASH SERVICE	\$120.87
R&M Supplies	1818280000	63500					
			P2100408	2/11/2021	HOME DEPOT/GECF	REPAIR & MAINTENANCE	\$21.72
			P2100284	2/25/2021	US BANK	REPAIR & MAINTENANCE	\$137.01
						FAIRGROUNDS PROG TOTAL	\$279.60