

**Minutes**  
**Rock County Agriculture and Extension Education Committee**  
**Wednesday, March 13, 2013**  
**Rm. 250, Rock County Courthouse**  
**Janesville, WI**

**Unapproved**

1. **Call to Order:** The March 13, 2013 meeting of the Rock County Agriculture and Extension Education Committee was called to order by Chair Bostwick at 7:02 p.m.

**Committee members present:** Supervisors Bostwick, Arnold, Sweeney and Wiedenfeld.

**Committee members absent:** Supervisors Sanders.

**Staff present:** Jim Stute, Gena McGuigan,

**Also present:** Randy Thompson; Rob McConnell, President, Rock County 4-H Fair Board; Matt Hanson, UW-Extension Southwest Region Director

2. **Approval of Agenda:** Item 9 WACEC Convention /Legislative Visits added. Motion to approve the agenda as amended by Arnold, second by Sweeney, motion carried.
3. **Approval of Minutes:** The minutes of February 13, 2013 were reviewed. Item #1, "also present" Kevin Wood should be Kennan Wood. Motion to approve as corrected by Sweeney, second by Bostwick, motion carried.
4. **Citizen Participation, Information and Announcements:** None.
5. **4-H Fairgrounds Maintenance and Contracts:**

**Approval of Fairgrounds Rental Contracts:**

September 28, Paige Fischer, Mega Sale \$400

October 19, Paige Fischer, Mega Sale \$400

November 9, Paige Fischer, Mega Sale \$465

December 7, Paige Fischer, Mega Sale \$465

Motion by Wiedenfeld to approve all contracts, second by Sweeney, motion carried.

Total rental income to date \$17,030

6. **Approval of Bills/Transfers/Encumbrances:** Stute reviewed the departmental bills and transfers. Motion to approve by Sweeney, second by Wiedenfeld, motion carried.
7. **5:15 p.m. Executive Session per Wisconsin Statutes 1985(1)(c):** Performance Reviews of Agent Staff with UW Extension Region Director and County Department Head. A motion was made by Bostwick, second by Arnold to move to Executive Session, motion carried. Roll Call: Eva Arnold, Alan Sweeney, Larry Wiedenfeld, Rich Bostwick.

Motion to return to open session by Wiedenfeld, second by Sweeney, roll call. Returned to open session at 6:10 p.m.

8. **WACEC State Conference:** WACEC State Conference is April 8-10, with legislative visits on April 9. Hanson explained the purpose of the conference and discussed the agenda. A wisline on how to prepare for the legislative visits will be available on March 19 or April 2. Stute will contact the committee members individually to determine their participation and will also schedule the legislative visits.
9. **Comments from the Committee:** The committee thanked Hanson for his part in the performance evaluations.
10. **Adjourn:** Motion to adjourn by Arnold, second by Wiedenfeld, motion carried. Meeting adjourned at 6:22 p.m.

Respectfully submitted,

Gena McGuigan