

Rock County Agriculture & Extension Education Committee
Wednesday, June 9th, 2010 – 6:30 p.m.
Craig Center, Rock County 4-H Fairgrounds
Janesville WI

Agenda

1. Call to Order
2. Approval of Agenda
3. Walking Tour of 4-H Fairgrounds
4. Approval of Minutes from May 12th, 2010
5. Citizen Participation, Information and Announcements
6. 4-H Fairgrounds Maintenance and Contracts
 - A. Fair Association Report – Fair Board Representatives
 - B. Approval of 4-H Fairgrounds Rental Contracts
7. Election of Committee Vice Chair
8. Set Meeting Day and Time
9. Approval of Extension Bills/Transfers
10. Agent Report
Donna Duerst – 4-H Youth Development Agent
11. Discussion of June 30th Focus on Agriculture Program – Roger Rebout and Sons Family Farm
12. Department Update
13. Comments from The Committee
14. Adjourn

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-63300	TRAVEL	14,000.00	33.4%	4,681.64	0.00	9,318.36	
	06/01/10 -VN#012386			DUERST, DONNA		65.00	
	06/01/10 -VN#016672			THOMPSON, RANDY		280.00	
	06/01/10 -VN#038628			STUTE, JAMES		46.00	
	06/01/10 -VN#042351			FLICKINGER, ANGELA		363.91	
	06/01/10 -VN#042354			FREDRICH, SUE		46.00	
	06/01/10 -VN#046684			LEITH, SHANA		69.50	
				CLOSING BALANCE		8,447.95	870.41
5656000000-64209	DEMO EXP	12,000.00	2.9%	352.71	0.06	11,647.23	
	06/01/10 -VN#038628			STUTE, JAMES		23.20	
	P1000433-PO# 06/01/10 -VN#034620			UNIVERSITY OF WISCONSIN EXTENS		319.20	
	P1000437-PO# 06/01/10 -VN#016117			SHOPKO INC #130		79.92	
				CLOSING BALANCE		11,224.91	422.32
5656000000-64904	SUNDRY EXPENSE	19,000.00	57.2%	10,870.47	0.06	8,129.47	
	06/01/10 -VN#042351			FLICKINGER, ANGELA		385.93	
	P1000437-PO# 06/01/10 -VN#016117			SHOPKO INC #130		115.08	
	P1000442-PO# 06/01/10 -VN#042198			MAYFIELD, MARSHA		70.00	
	P1000443-PO# 06/01/10 -VN#022446			LEWISTON, SUE		112.00	
	P1000446-PO# 06/01/10 -VN#046106			FUGATE, DARCY		360.00	
	P1000447-PO# 06/01/10 -VN#047834			THIELE, PEGGY		112.00	
	P1000448-PO# 06/01/10 -VN#047468			KIM'S LETTERING		142.89	
	P1000472-PO# 06/01/10 -VN#048112			PETERSON, DOROTHY V		96.00	
	P1000744-PO# 06/01/10 -VN#047056			HOOVER, COLLEEN		42.00	
	P1000798-PO# 06/01/10 -VN#049082			TIMM, DONNA		120.00	
	P1000799-PO# 06/01/10 -VN#049083			DONATO, JANE H		80.00	
	P1001713-PO# 06/01/10 -VN#049413			HAMPTON INN		70.00	
	P1002186-PO# 06/01/10 -VN#035671			ROTARY GARDENS		27.82	
	P1002308-PO# 06/01/10 -VN#049634			TUFTS UNIVERSITY		170.00	
				CLOSING BALANCE		6,225.75	1,903.72
				U.W. EXTENSION			3,196.45
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,196.45 INCURRED BY U.W. EXTENSION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD _____

JUN 09 2010 DATE _____ CHAIR _____

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656100000-63500	R&M SUPPLIES	13 800.00	19.0%	2,094.36	530.74	11,174.90	
	P1000430-PO# 06/01/10 -VN#014534			MENARDS		127.90	
	P1000434-PO# 06/01/10 -VN#018251			HARRIS ACE HARDWARE		10.28	
	P1002023-PO# 06/01/10 -VN#010156			DEGARMO PLUMBING INC		390.86	
	P1002112-PO# 06/01/10 -VN#014534			MENARDS		378.98	
				CLOSING BALANCE		10,266.88	908.02
	4-H FAIRGROUNDS			PROG-TOTAL -PO			908.02

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$908.02 INCURRED BY 4-H PROPERTY MAINTENANCE. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
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JUN 09 2010 DATE _____ CHAIR

