

**Rock County Agriculture & Extension Education Committee**  
**Wednesday, August 11<sup>th</sup>, 2010 – 7:00 p.m.**  
**Rock County Courthouse**  
**Janesville WI**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Information and Announcements
4. 4-H Fairgrounds Maintenance and Contracts
5. Approval of Extension Bills/Transfers/Encumbrances & Amendments
6. Discussion and action on resolution "Support and Promote Eco-Friendly Practices"
7. Discussion and action on resolution "Amending the 2010 Fairgrounds Maintenance Budget"
8. Agent Report
9. Department Update
10. Comments from The Committee
11. Adjourn

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-63100	OFC SUPP & EXP	4,000.00 56.3%	2,254.23	0.00	1,745.77		
		08/02/10 -VN#042351	FLICKINGER,ANGELA			40.05	
			CLOSING BALANCE		1,705.72		40.05
5656000000-63200	PUBL/SUBCR/DUES	1,000.00 55.0%	550.00	0.00	450.00		
		P1002651-PO# 08/02/10 -VN#047148	CDR DUES			50.00	
			CLOSING BALANCE		400.00		50.00
5656000000-63300	TRAVEL	14,000.00 46.7%	6,542.42	0.00	7,457.58		
		08/02/10 -VN#012386	DUERST, DONNA			72.00	
		08/02/10 -VN#042351	FLICKINGER,ANGELA			106.00	
		08/03/10 -VN#038628	STUTE, JAMES			544.50	
		08/03/10 -VN#046684	LEITH, SHANA			34.50	
			CLOSING BALANCE		6,700.58		757.00
5656000000-64200	TRAINING EXP	2,000.00 20.7%	414.00	0.00	1,586.00		
		08/02/10 -VN#042351	FLICKINGER,ANGELA			138.00	
		P1002645-PO# 08/02/10 -VN#027854	UNIVERSITY OF WISCONSIN EXTENS			130.00	
			CLOSING BALANCE		1,318.00		268.00
5656000000-64209	DEMO EXP	12,000.00 6.6%	795.03	0.06	11,204.91		
		08/02/10 -VN#042351	FLICKINGER,ANGELA			25.76	
			CLOSING BALANCE		11,179.15		25.76
5656000000-64904	SUNDRY EXPENSE	19,000.00 79.5%	15,121.56	0.06	3,878.38		
		P1000789-PO# 08/02/10 -VN#048126	TRUSTEES OF TUFTS COLLEGE			900.00	
		P1000987-PO# 08/02/10 -VN#047894	POWERS,MIKE			75.00	
		P1002831-PO# 08/02/10 -VN#048160	KRUEGER, NANCY			281.05	
			CLOSING BALANCE		2,622.33		1,256.05
	U W. EXTENSION		PROG-TOTAL-PO			2,396.86	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,396.86 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

AUG 11 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 32.8%	3,546.27	985.78	9,267.95		
	P1000430-PO# 08/03/10 -VN#014534			MENARDS		661.76	
	P1000434-PO# 08/03/10 -VN#018251			HARRIS ACE HARDWARE		21.60	
	P1002023-PO# 08/02/10 -VN#010156			DEGARMO PLUMBING INC		409.64	
	P1002647-PO# 08/02/10 -VN#021331			LP TREE SERVICE		925.00	
	P1002667-PO# 08/02/10 -VN#012598			FANNING EXCAVATING INC		707.44	
	P1002681-PO# 08/03/10 -VN#048467			STAPLES ADVANTAGE		1,904.45	
	P1002753-PO# 08/02/10 -VN#043954			FRONTIER FS COOPERATIVE		67.94	
	P1002754-PO# 08/02/10 -VN#029103			DVORAK LANDSCAPE SUPPLY LLC		1,125.00	
				CLOSING BALANCE		3,445.12	5,822.83
5656100000-67200	CAPITAL IMPROV	63,539.00 41.1%	20,833.15	5,320.00	37,385.85		
	P1002075-PO# 08/02/10 -VN#011031			B AND M ELECTRIC INC		4,625.00	
	P1002512-PO# 08/02/10 -VN#037538			ABC SEAMLESS OF JANESVILLE		2,932.00	
	P1002698-PO# 08/02/10 -VN#011031			B AND M ELECTRIC INC		475.18	
				CLOSING BALANCE		29,353.67	8,032.18
	4-H FAIRGROUNDS		PROG-TOTAL-PO			13,855.01	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13,855.01 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.
- 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

**AUG 11 2010** DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656250000-63400	OPERATING SUPPLI	12,000.00	76.6%	4,414.77	4,782.04	2,803.19	
		08/03/10 -VN#038628		STUTE, JAMES		14.17	
		P1000435-PO# 08/02/10 -VN#012223		DELONG COMPANY INC, THE		269.60	
				CLOSING BALANCE		2,519.42	283.77
		FARM-GEN.FUND		PROG-TOTAL-PO			283.77

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$283.77 INCURRED BY FARM-GENERAL FUND. 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

**AUG 11 2010** DATE \_\_\_\_\_ CHAIR

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY:  
Rich Bostwick



DRAFTED BY: Thomas Sweeney

SUBMITTED BY:  
Land Conservation Comm

DATE DRAFTED: May 19, 2010

**SUPPORT AND PROMOTE ECO-FRIENDLY PRACTICES**

- 1 **WHEREAS**, Rock County is committed to environmental protection, thereby improving the quality of  
2 life for its citizens; and,  
3
- 4 **WHEREAS**, Rock County endorses a conservation ethic through various department initiatives which  
5 protect two of our most valuable and vulnerable environmental resources; and,  
6
- 7 **WHEREAS**, as the county grows and changes, we must preserve the quality of the soil and water for  
8 future generations; and,  
9
- 10 **WHEREAS**, the County adopted the Land and Water Resource Management Plan during their August  
11 13, 2009 County Board meeting; and,  
12
- 13 **WHEREAS**, the Land and Water Resource Management Plan serves as the primary plan for the  
14 conservation of the county's natural resources, mainly its soil and water resources; and,  
15
- 16 **WHEREAS**, the Land Conservation Department protects our soil and water resources through a  
17 variety of programs, including Farmland Preservation Program, Purchase of Agricultural Conservation  
18 Easements, Conservation Reserve Enhancement Program, Animal Waste Management Program, Storm  
19 Water Management Program, Construction Site Erosion Control Program, Clean Sweep, and the Land  
20 and Water Resource Management Program; and,  
21
- 22 **WHEREAS**, the Public Health Department protects our soil and water resources through overseeing of  
23 private sewage disposal systems, unused well abandonment program, surface water quality sampling,  
24 drinking water testing programs, and the prescription drug roundup; and,  
25
- 26 **WHEREAS**, the Planning Economic and Community Development Agency protects our soil and water  
27 resources through the administration of shoreland zoning and floodplain management and the  
28 establishment of conservation easements through the land division ordinance; and,  
29
- 30 **WHEREAS**, the UW Extension protects our soil and water resources through pesticide applicator  
31 training, education, and nutrient management research; and,  
32
- 33 **WHEREAS**, the mentioned departments work together on many programs that monitor, regulate, plan,  
34 educate, and assist citizens with the goal of natural resource and environmental protection.  
35
- 36 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
37 this \_\_\_\_ day of \_\_\_\_\_, 2010 does hereby support and promote eco-friendly practices in the  
38 county which preserve or improve the quality of water and soil for future generations, and affirm the work  
39 of these departments, and the county board requests annual progress reports by these departments on  
40 activities that preserve and protect soil and water quality.

**SUPPORT AND PROMOTE ECO-FRIENDLY PRACTICES**

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Respectfully submitted,

**LAND CONSERVATION COMMITTEE**

Rich Bostwick  
Rich Bostwick, Chair

Eva Arnold  
Eva Arnold

Ronald Combs  
Ronald Combs

Dave Innis  
Dave Innis

Katie Kuznacic  
Katie Kuznacic

James Quade  
James Quade, USDA - FSA Representative

Alan Sweeney  
Alan Sweeney

Larry Wiedenfeld  
Larry Wiedenfeld

**AGRICULTURE AND EXTENSION EDUCATION COMMITTEE**

Rich Bostwick, Chair

Eva Arnold  
Eva Arnold

Ronald Combs

Alan Sweeney

Larry Wiedenfeld

**PLANNING AND DEVELOPMENT COMMITTEE**

Alan Sweeney, Chair

Mary Mawhinney  
Mary Mawhinney

Marilynn Jensen  
Marilynn Jensen

Wayne Gustina  
Wayne Gustina

Phillip Owens  
Phillip Owens

**BOARD OF HEALTH**

Sandra Kraft  
Sandra Kraft, Chair

Rich Bostwick  
Rich Bostwick

Dr. Dean Peterson, DVM  
Dr. Dean Peterson, DVM

Dr. Aaron Best, MD  
Dr. Aaron Best, MD

Dr. Connie Winter, DDS  
Dr. Connie Winter, DDS

Louis Peer  
Louis Peer

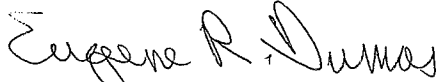
Jane Thompson  
Jane Thompson

Judith Wade  
Judith Wade

James Rooney  
James Rooney

LEGAL NOTE:

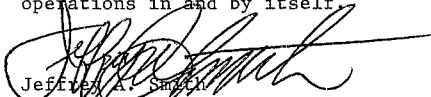
The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51(2) and 92.10.



Eugene R. Dumas  
Deputy Corporation Counsel

FISCAL NOTE:

This resolution addresses a policy issue and has no fiscal impact on Rock County operations in and by itself.



Jeffrey A. Smith  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Randy Thompson  
INITIATED BY



Phil Boutwell  
DRAFTED BY

Ag and Extension Education  
Committee  
SUBMITTED BY

July 28, 2010  
DATE DRAFTED

**Amending the 2010 Fairgrounds Property Maintenance Budget**

1 **WHEREAS**, the original insulation in the Blackhawk Building walls is held in place by the original  
2 pegboard that is used to display 4-H Fair projects; and,  
3

4 **WHEREAS**, the Blackhawk Curling Club desires to increase the insulation in the walls of the  
5 Blackhawk Building in order to reduce energy consumption; and,  
6

7 **WHEREAS**, the project calls for tearing out the original pegboard, adding a new layer of insulation, and  
8 covering the insulation with new pegboard; and,  
9

10 **WHEREAS**, volunteer labor will perform the work with materials paid for with contributions from the  
11 Blackhawk Curling Club and the 4-H Fair Board.  
12

13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
14 this \_\_\_\_ day of \_\_\_\_\_, 2010 does hereby approve and authorize the capital improvement  
15 project to be done on Blackhawk Building, accept the contributions to pay for the materials and to amend  
16 the Fairgrounds Property Maintenance budget as follows:  
17

<u>Account/Description</u>	<u>Budget at 8/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
56-5610-0000-46000/ Contributions	0	5,000	5,000
<u>Use of Funds</u>			
56-5610-0000-67200/ Capital Improvements	63,539	5,000	68,539

Respectfully submitted,

**AGRICULTURE & EXTENSION EDUCATION  
COMMITTEE**

**FINANCE COMMITTEE ENDORSEMENT**

\_\_\_\_\_  
Richard Bostwick, Chair

Reviewed and approved on a vote of 5-0

Mary Mawhinney  
Mary Mawhinney, Chair

\_\_\_\_\_  
Eva Arnold, Vice Chair

\_\_\_\_\_  
Ron Combs

\_\_\_\_\_  
Alan Sweeney

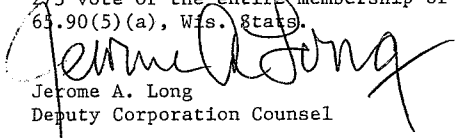
\_\_\_\_\_  
Larry Wiedenfeld



**Amending the 2010 Fairgrounds Property Maintenance Budget**  
Page 2

LEGAL NOTE:

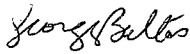
As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 63.90(5)(a), Wis. Stats.



Jerome A. Long  
Deputy Corporation Counsel

FISCAL NOTE:

This resolution authorizes the acceptance of \$5,000 in contribution to purchase new pegboard and insulation for the Blackhawk Building.



George Baltes  
Internal Auditor

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

### **Executive Summary**

The portion of the building where the project will take place is used as a curling rink during the winter months and is used by the Fairgrounds during the summer months. The primary use during the summer is during the 4-H week for the display of 4-H projects. The area encompasses approximately 10,000 square feet inside of a steel framed building built during the 1970's. The project will involve the north exterior wall of the building facing the Craig Center, and the South exterior wall facing Craig Avenue.

At present the original insulation behind pegboard. The pegboard serves two functions. It protects the insulation and it is used to display 4-H projects during the Fair. It is showing the wear and tear of thirty-five years of use. In addition, the original insulation is insufficient and results in excessive energy consumption to make and hold ice during the fall and the spring.

The Black Hawk Curling Club and Fair Board propose adding additional insulation to the walls and replacing the pegboard. The Curling Club and Fair Board would make a contribution to the County to cover the cost of the building materials. Rock County would purchase the building materials, which would be installed with volunteer labor. Purchasing the materials through the County save approximately \$225 in sales tax.

The benefit of doing so is that the County owned building is improved at no cost to the taxpayer. The Curling Club benefits from lower energy bills during the winter months. And the Fair Board has new pegboard, which is needed.