

**NOTE: This is a
Teleconference**



Agriculture & Extension Education Committee

Wednesday, June 10, 2020 – 7:00 p.m.

CALL: 1-312-626-6799

MEETING ID: 821 2755 0885

Join Zoom Meeting

<https://us02web.zoom.us/j/82127550885>

Meeting ID: 821 2755 0885

One tap mobile

+13017158592,,82127550885# US (Germantown)

+13126266799,,82127550885# US (Chicago)

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from May 13, 2020
4. Committee Vice Chair Nomination & Election
5. Set Committee Meeting Date & Time
6. Citizen Participation, Communication and Announcements

UW-Extension:

7. Review of Extension Bills
8. Extension Program Update
 - a.) 4-H

Fairgrounds:

9. Review of Fairgrounds Maintenance Bills and Contracts
10. Fairgrounds
 - a.) Renting fairgrounds to the public while the isolation center is in operation
 - b.) Update on the Isolation Shelter
 - c.) Action on a decision of rental practices while Isolation Shelter is active
11. Fair Board Report
12. Comments from the Committee
13. 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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Phone: (608) 757-5066
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Agriculture & Extension Education Committee
Wednesday, May 13, 2020
UW Extension
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Davis, Supervisor Aegerter (7:21 p.m.), Supervisor Lokrantz

Committee Members Absent:

None

Staff Members Present:

Shana Leith, Sara Ennocenti, Tara Hanley, Brent Sutherland, Shilo Titus, Terri Carlson

Others Present:

Rock County Board Chair Kara Purviance, Fair Board President Ryan George, Supervisor Mike Mulligan

1. Call to Order: Chair Bostwick called the meeting to order at 7:03 p.m.
2. Adoption of Agenda: Supervisor Davis moved approval of the agenda for May 13, 2020 second by Supervisor Lokrantz. ADOPTED
3. Approval of Minutes from April 8, 2020: Supervisor Lokrantz moved to approve April 8, 2020 minutes, second by Chair Bostwick. ADOPTED.
4. Citizen Participation, Communication and Announcements
Ms. Hanley announced the offer to the Health & Wellbeing Educator applicant had been accepted with an expected start date the end of July. Ms. Hanley also stated Dane County Area Director, Carrie Edgar, was available if needed during Ms. Wen's leave, and Ms. Hanley has contact info if anyone needs it.

An announcement was made the Dane County Fair was canceled in light of the health pandemic. Participants due to age out this year will be allowed to participate next year.

Extension:

5. Review of Payments
Reviewed

6. Extension Program Update

a.) FoodWlse

Shana Leith provided an overview of recent FoodWlse programming. Sara Ennocenti presented the Committee of an example Teen Cuisine lesson.

Fairgrounds:

7. Review of Fairgrounds Maintenance Bills and Contracts
Reviewed

8. Fairgrounds

a.) Policy: Fairgrounds Rental at No Charge – Discussion & Possible Action
Discussion ensued regarding background of no charge fairgrounds rental.
Discussion ensued. Policy draft to come in the future.

b.) Policy: Storage of Group Items/Trailers/Equipment on the Grounds –
Discussion & Possible Action
Discussion ensued. Policy draft to come in the future.

c.) Grandstands: New, New Bleachers or Rental Bleachers – Discussion &
Possible Actions
Committee would like Mr. Sutherland to continue looking into the bleacher options.

9. Fair Board Report

Mr. George gave the committee an overview of where the Fair Board is currently at in regards to holding the 2020 Rock County 4-H Fair.

10. Comments from the Committee

Supervisor Aegerter reminded the committee that the Janesville Farmer's Market is being held on Saturdays and many safety precautions are being taken.

Supervisor Davis stated the Wisconsin Supreme Court's decision regarding the Governor's order.

11. Adjournment

Supervisor Aegerter moved to adjourn at 8:26 p.m., second by Chair Bostwick.
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 MAY 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5625-0000-63400	Operating Supply	P2000667		US BANK	FARM DIESEL	89.77
Farm-General Fund PROG TOTAL						89.77

I have reviewed the preceding payments in the total amount of **\$89.77**

Date: _____
Dept Head _____
Committee Chair _____

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

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

Report Total: 89.77

For Job Numbers: 2051779

Rock County - Production
Transaction Details
from 5/1/2020 to 5/31/2020

Account Number		Org Key Title		Object Desc.	
1818280000-44807		Fairgrounds		Tower Rental	
Date	Reference	Sb	Misc.	Description	Amount
05/14/2020	9999GN00155734	2020	JE	MAY TOWER RENT	-852.02
Object 44807 Total:				Object Total:	-852.02
				Net EN:	0.00
				Object Total with EN:	-852.02

Account Number		Org Key Title		Object Desc.	
1818280000-62201		Fairgrounds		Electric	
Date	Reference	Sb	Misc.	Description	Amount
05/06/2020	4998420000-0420	2020	OH	ALLIANT ENERGY/ 03/26-04/27	256.35
05/06/2020	6930730000-0420	2020	OH	ALLIANT ENERGY/ 03/26-04/27	27.63
05/20/2020	4555800000-0420	2020	OH	ALLIANT ENERGY/ 03/26-04/27	516.19
Object 62201 Total:				Object Total:	800.17
				Net EN:	0.00
				Object Total with EN:	800.17

Account Number		Org Key Title		Object Desc.	
1818280000-62203		Fairgrounds		Natural Gas	
Date	Reference	Sb	Misc.	Description	Amount
05/06/2020	1697650000-0420	2020	OH	ALLIANT ENERGY/ 03/26-04/27	15.17
05/20/2020	4555800000-0420	2020	OH	ALLIANT ENERGY/ 03/26-04/27	171.92
Object 62203 Total:				Object Total:	187.09
				Net EN:	0.00
				Object Total with EN:	187.09

Account Number		Org Key Title		Object Desc.	
1818280000-62400		Fairgrounds		Repair & Maintenance Services	
Date	Reference	Sb	Misc.	Description	Amount
05/04/2020	0975633041920	2020	OH	CHARTER COMMUNI MONTHLY	124.38
05/18/2020	5776066-2766-6	2020	OH	WASTE MANAGEMEN TRASH FOR	143.23
Object 62400 Total:				Object Total:	267.61
				Net EN:	0.00
				Object Total with EN:	267.61

Account Number		Org Key Title		Object Desc.	
1818280000-63500		Fairgrounds		Repair & Maintenance Supplies	
Date	Reference	Sb	Misc.	Description	Amount

Rock County - Production

Transaction Details

from 5/1/2020 to 5/31/2020

05/12/2020	18-0520-1495	2020	OH	US BANK COVID REPAIR & MAINT	759.73
05/12/2020	49110005198148	2020	OH	HOME DEPOT/GECF REPAIR & MAINT	156.54
05/31/2020	49110000130047	2020	OH	HOME DEPOT/GECF REPAIR & MAINT	26.33
05/31/2020	49110006202634	2020	OH	HOME DEPOT/GECF REPAIR & MAINT	73.52
05/31/2020	SO16487063	2020	OH	ZORO TOOLS INC EXHAUST FAN	499.98

Object 63500 Total:

Object Total: 1,516.10

Net EN: 0.00

Object Total with EN: 1,516.10

Org Key 1818280000 Total:

Total DR Transactions: 2,770.97

Total CR Transactions: 852.02

Net (DR - CR): 1,918.95

Total Key EN: 0.00