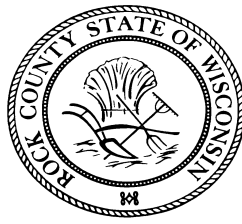


**NOTE: This is a
Teleconference**



Agriculture & Extension Education Committee

Wednesday, April 14, 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 March 10, 2021
4. Citizen Participation, Communication and Announcements

Division of Extension:

5. Review of Extension Bills
6. Program Update
 - a.) Agriculture Vacancy Update
 - b.) Extension Overview and Educators Report

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
UW-Madison Division of Extension
Mail: 51 S. Main Street
Office: 3506 N. Hwy 51 Bldg A
Janesville, WI 53545
Phone: (608) 757-5066
Fax: (608) 757-5055



Agriculture & Extension Education Committee
Wednesday, March 10, 2021
UW Extension
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Davis, Supervisor Aegerter, Supervisor Lokrantz

Committee Members Absent:

None

Staff Members Present:

Christine Wen, Tara Hanley, Dave Froeber, Terri Carlson

Others Present:

Fair Board President Ryan George

1. Call to Order: Chair Bostwick called the meeting to order at 7:18 p.m.
2. Adoption of Agenda: Supervisor Sweeney moved approval of the agenda for March 10, 2021 second by Supervisor Aegerter. ADOPTED.
3. Approval of Minutes from February 10, 2021: Supervisor Lokrantz moved to approve February 10, 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.

Chair Bostwick announced this would be Supervisor Davis' last Ag & Extension Committee meeting as he has been assigned to other committees. The Committee thanked Supervisor Davis for his dedication.

Extension:

5. Review of Extension Bills
Reviewed
6. Program Update
 - a.) Agriculture Educator Vacancy Update

Ms. Wen provided the Committee with an overview of the Agriculture Educator vacancy and said the State is looking at what the funding for that position will look like. Supervisor Sweeney questioned if the job description was available or vacancy posted? Ms. Wen stated that is waiting on the funding negotiations with the County. Heidi is working on that now, and Ms. Wen there could be further information on that by the next Committee meeting. Ms. Wen will forward the job description on to Committee members when she has it.

Ms. Wen announced the State in increasing in-person capacity limits beginning in April.

Fairgrounds:

7. Review of Fairgrounds Maintenance Bills and Contracts

Reviewed

8. Fairgrounds

Mr. Froeber stated maintenance is preparing the Fairgrounds as if the Fair will occur this year. He asked that any upcoming meetings involve Facilities Management. Discussion on the most recent Fairgrounds maintenance ensued.

9. Fair Board Report

Mr. George stated they are working through finalizing the contract with Mr. Sutherland. They did obtain a Class B Liquor License for the fundraiser before the fair, and he noted this was NOT a liquor license for the actual fair.

10. Comments from the Committee

Chair Bostwick thanked Supervisor Davis for his service on the Ag & Extension Committee.

11. Adjournment

Supervisor Aegerter moved to adjourn at 7:44 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 MARCH 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5600-0000-62119	Other Services	P2101036	03/18/2021	UNIVERSITY OF WISCONSIN EXTENS	ROCK COUNTY CONTRACT	78,785.91
UW-Extension PROG TOTAL						78,785.91

I have reviewed the preceding payments in the total amount of **\$78,785.91**

Date: Dept Head _____

Committee Chair _____

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

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

Report Total: 78,785.91

For Job Numbers: 2164785

**COMMITTEE REVIEW REPORT W/DESCRIPTION
FAIRGROUNDS**

March-21

R&M Services	1818280000	62400				
			P2100730	2/25/2021	GFL SOLID WASTE MIDWEST LLC	TRASH SERVICE \$120.87
<hr/>						
R&M Supplies	1818280000	63500				
			P2100961	3/4/2021	BROWN OIL CO. INC	UNLEADED GAS FOR TANK \$649.90
			P2100864	3/11/2021	MARLING LUMBER COMPANY	HINGED DOORS \$568.00
			P2100193	3/18/2021	KWIK TRIP EXTENDED NETWORK	GAS FOR FAIRGROUNDS \$42.76
			P2100408	3/25/2021	HOME DEPOT/GECF	REPAIR & MAINTENANCE \$160.91
<hr/>						
R&M Projects	1818280000	67250				
			P2100710	3/25/2021	INDUSTRIAL ROOFING SERVICES	PROPOSAL FOR DESIGN OF ROOF \$3,075.00
<hr/>						
FAIRGROUNDS PROG TOTAL						\$4,617.44