

Agriculture & Education Committee
UW-Extension
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UW
Extension
University of Wisconsin-Extension

<http://rock.uwex.edu>

Agriculture & Extension Education Committee
Monday, June 19, 2017, 5 pm
NOTE DATE AND TIME CHANGE
Rock County Courthouse
Courthouse Conference Center
51 S. Main Street, Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from May 10, 2017
4. Citizen Participation, Communication and Announcements
5. Discussion and Possible Action re: UWEX staffing options and budget
6. Farm Report: Nick Baker, Agriculture Educator
7. Fair Board Report
8. Fairgrounds Maintenance and Contracts
9. Discussion and Possible Action re: sale of alcohol by fairgrounds lessees
10. Discussion and Possible Action re: Developing a Behavior Policy for Fairground Users
11. Discussion and Possible Action on reconsideration of ban on Tack Swap's use of the fairgrounds
12. Review of Payments
13. Update from Department: nEXT Generation updates; county budget update
14. Comments from the Committee
15. Adjourn

**Rock County Fairgrounds
2017 Rental Contracts
List to go to A/E
6/19/17 Meeting**

9/2/17 Barbeque Cook Off – \$300 - Grounds – Skylar Thompson

10/4/17 Mobilizing for Change – Craig Center 12 pm-10 pm – No Charge
– Shari Faber, County Program

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP				
		P1700089	05/11/2017	JP MORGAN CHASE BANK NA	284.10
56-5600-0000-63300	TRAVEL				
			05/11/2017	FLICKINGER,ANGELA	131.08
			05/04/2017	REBOUT,MEGAN	369.15
			05/11/2017	BAKER,NICK	189.39
56-5600-0000-64200	TRAINING EXP				
			05/11/2017	BAKER,NICK	15.00
				U.W.EXTENSION PROG TOTAL	988.72
56-5605-0000-64604	PROGRAM EXPENSE				
		P1700086		CORNELL COOPERATIVE EXTENSION	250.00
		P1700089	05/11/2017	JP MORGAN CHASE BANK NA	236.89
		P1700938		SENTRY FOOD STORE	48.18
		P1701248		UNIVERSITY OF WISCONSIN SOIL A	435.00
		P1701331	05/04/2017	MMPR	336.90
				UW-EXTENSION EDUCATION PROG TOTAL	1,306.97
56-5610-0000-62400	R & M SERV				
		P1700083		BUTTERFLY RIDGE LLC	7,300.00
56-5610-0000-63500	R&M SUPPLIES				
		P1700084	05/04/2017	JOHNSON TRACTOR INC	698.85
		P1701054	05/11/2017	WASTE MANAGEMENT WI-MN	107.88
		P1701160	05/04/2017	POMPS TIRE SERVICE INC	3,091.46
56-5610-0000-67200	CAPITAL IMPROV				
		P1701027		QUALITY DOOR & HARDWARE	2,758.00
				FAIRGROUNDS PROG TOTAL	13,956.19
56-5625-0000-63400	OPERATING SUPPLI				
			05/11/2017	BAKER,NICK	50.01
		P1700084		JOHNSON TRACTOR INC	5.38
		P1700085	05/11/2017	MID STATE EQUIPMENT JANESVILLE	369.35
		P1700087	05/11/2017	MENARDS	10.98
		P1701460	05/11/2017	ACE PORTABLES	420.00
		P1701706		ROCK COUNTY PORK PRODUCERS	400.00
		P1701714		LLOYDS PLUMBING AND HEATING	273.35
				FARM-GENERAL FUND PROG TOTAL	1,529.07

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I have reviewed the preceding payments in the total \$17,780.95

Date: Dept _____

Committee _____