



Agriculture & Extension Education Committee
Wednesday, March 13, 2019 – 7:00 p.m.
UW Extension Conference Room
3506 N. Highway 51, Building A, Janesville, WI 53545

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from February 13, 2019
4. Citizen Participation, Communication and Announcements

UW-Extension:

5. Review of Payments
6. Discussion and Possible Action – Drainage Board Appointments

Fairgrounds:

7. Fairgrounds Maintenance 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.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF FEBRUARY 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1802799	02/21/2019	HENRICKSEN	1,617.99
		P1900116	02/28/2019	US BANK	184.13
56-5600-0000-63300	TRAVEL		02/28/2019	VANDER VEEN, LAURA B	155.39
56-5600-0000-67160	CA \$500-\$4,999	P1802801	02/21/2019	HENRICKSEN	4,204.21
		U.W.EXTENSION PROG TOTAL			
<hr/>					
56-5605-0000-64604	PROGRAM EXPENSE	P1800026	02/07/2019	CORNELL UNIVERSITY	560.00
		P1900116	02/21/2019	US BANK	1,390.37
		P1900958	02/28/2019	JANESVILLE CONFERENCE CENTER	1,074.95
		P1900960	02/28/2019	UNIVERSITY OF WISCONSIN EXTENS	930.00
UW-EXTENSION EDUCATION PROG TOTAL				3,945.32	

I have reviewed the preceding payments in the total amount of \$10,107.04

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63300	TRAVEL		02/07/2019	FLICKINGER, ANGELA	159.50
U.W.EXTENSION PROG TOTAL					159.50
56-5605-0000-64604	PROGRAM EXPENSE				
		P1800984	02/21/2019	UNIVERSITY OF WISCONSIN SOIL A	96.00
		P1803042	02/21/2019	MMPR POWERED BY HALO	1,740.50
		P1900704	02/07/2019	EDWARDS APPLE ORCHARD INC	749.00
UW-EXTENSION EDUCATION PROG TOTAL					2,585.50
56-5625-0000-63400	OPERATING SUPPLI				
		P1801848	02/28/2019	US BANK	460.95
FARM-GENERAL FUND PROG TOTAL					460.95

I have reviewed the preceding payments in the total amount of **\$3,205.95**

Date:

Dept Head _____

Committee Chair _____

HON. DANIEL T. DILLON
PRESIDING JUDGE
ROCK COUNTY COURTHOUSE
51 S. MAIN STREET
JANESVILLE, WI 53545

KRIS HOIUM
CIRCUIT COURT OFFICE MANAGER
608-743-2229
kris.holum@wicourts.gov

Mr. Rich Bostwick, Chair
Rock County Board Committee on
Agriculture and Extension Education
61 Harrison St.
Janesville, WI 53545

Mr. Joe Ryan, Member
Rock County Drainage Board
13566 W. Brandhern Rd.
Beloit, WI 53511

Mr. Dennis M. Beggs, Chair
Rock County Drainage Board
3413 County Highway H
Janesville, WI 53548

Mr. Richard Templeton Jr, Member
Rock County Drainage Board
15813 W. Butts Corners Rd.
Evansville, WI 53536

Mr. George Andrew, Member
Rock County Drainage Board
13126 West County Highway A
Evansville, WI 53536

Mr. Stanley Vielhuber
Rock County Drainage Board
8606 W. Wheeler Rd.
Janesville, WI 53545

RE: Rock County Drainage Board Appointments

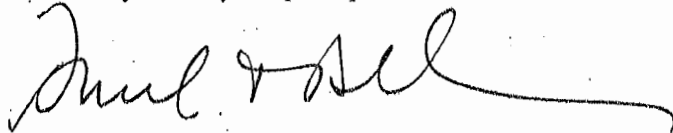
Gentlemen:

I write you as Presiding Judge for Rock County. Section 88.17 of the Wisconsin Statutes requires the Rock County Circuit Court to appoint members of the Rock County Drainage Board. In 2014, Presiding Judge James Daley appointed Dennis Beggs, George Andrew, Joe Ryan, and Richard Templeton Jr, to the Drainage Board for terms that expired on October 31, 2018. It appears that new appointments to all four of these positions are overdue. Pursuant to Sect. 88.17(2t), Stats., these four members remain on the board as holdovers, since no successors have been recommended or appointed. The only board member not occupying a position by holdover is Stanley Vielhuber, who was appointed in 2016 to a term that will expire on April 5, 2021 by Presiding Judge Richard Werner. This appointment filled a vacancy created by the resignation of Christopher Dickert.

The Circuit Court cannot appoint members to the Drainage Board without receiving and considering recommendations from the Rock County Board Committee on Agriculture and Extension Education, or three landowners owning property in the drainage district (*see* Sect. 88.17(2h), Stats.). Pursuant to this statute, I hereby request the Rock County Board's Committee on Agriculture and Extension Education to recommend at least three persons to fill each of the four drainage board positions with expired terms.

Finally, Section 88.17(2), Stats., requires that members of a five-person drainage board be appointed for staggered, five-year terms. It appears that over the years any staggered terms have been transposed into holdover terms. The Court intends now to reimpose the strict letter of the statute. This will result in four members being appointed to the staggered terms as follows: One member for a term of one year, one member for a term of three years, one member for a term of four years, and one member for a term of five years. Recognizing that Mr. Vielhuber's term continues for two more years, this will restore the entire board to staggered terms.

Thank you for your prompt attention to this matter.

A handwritten signature in black ink, appearing to read "Daniel T. Dillon", with a long, sweeping underline that extends to the right.

Daniel T. Dillon
Presiding Judge
Rock County Circuit Court

Cc: Russell Podzilni, Chair, Rock County Board
Josh Smith, Rock County Administrator

Rich Bostwick, Chair

Rock County Agriculture and Extension Education Committee
51 N Main St.
Janesville WI 53545

Chair Bostwick:

I wish to be considered by the Rock County Agriculture and Extension Education Committee for appointment to the Rock County Drainage Board, pursuant to Chapter 88 of Wisconsin State Statutes. I understand that the Agriculture and Extension Education Committee makes Board Member recommendations to the Circuit Court of Rock County. I understand that the Circuit Court of Rock County appoints all drainage board members. I also understand to be considered for this appointment I must own land in the drainage district. If I am appointed by the Circuit Court for the Drainage Board, I must take and file an oath of office prior to acting as an agent for the Drainage Board of Rock County.

It also is my understanding that at any time I wish to resign my post on said board, I will file a letter of resignation with the Drainage Board and the Circuit Court, with a copy provided to the committee.

Thank you for your consideration:

PRINT NAME

Mailing Address

Phone Number

SIGNATURE

DATE

Please Note: This document must be submitted to the Agriculture and Extension Committee by March 13, 2018 @ 7:00 p.m. to be considered for an appointment to the Drainage Board.

CONTRACT NUMBER	NAME	NAME OF EVENT	DATE (S)	AMOUNT	DEPOSIT PAID	EVENT PAID	LIQUOR	LIQUOR PAID	DEPOSIT REFUNDED	TOTAL	
UWEX_2019_01	EZEQUIEL GALLEGOS	BIRTHDAY PARTY	4/27/2019	\$600.00	4/24/2018		\$0.00			\$17,200.00	RENTAL
UWEX_2019_02	ESTELA RAMIREZ	QUINCEANERA	10/11 - 10/12/19	\$900.00	4/5/2018		\$0.00			\$500.00	LIQUOR
FG_2019_03	BADGER LAPIDARY	ROCK AND GEM SHOW	3/22 - 3/24/19	\$1,350.00	9/10/2018	2/25/2019	N/A	N/A		\$17,700.00	TOTAL
FG_2019_04	JENNIFER AUILA	BIRTHDAY PARTY	6/1/2019	\$600.00	8/14/2018	2/22/2019	\$100.00	2/22/19			
FG_2019-05	GINA	CIRCUS	6/9/2019	\$600.00	11/6/2018	11/6/2018	N/A	N/A			
FG_2019_06	ELIZABETH CORTEZ	BAPTISIM	8/10/2019	\$300.00	11/12/2018		\$0.00				
FG_2019_06-1	LEE MILLER	CANINE COLLEGE	VARIOUS	\$900.00	N/A	NOT PAID	N/A	N/A	NO DEPOSIT		
FG_2019_07	BRANDON	TUB RUN		\$600.00			\$0.00				
FG_2019_08	YOLANDA RAMIREZ	BIRTHDAY PARTY	6/22/2019	\$300.00	12/5/2018		\$0.00				
FG_2019_09	DEANNA SORENSON	MEGA SALE	1/12/2019	\$600.00	N/A	12/20/2019	N/A	N/A	NO DEPOSIT		
FG_2019_10	DEANNA SORENSON	MEGA SALE	2/9/2019	\$600.00	N/A	1/14/2019	N/A	N/A	NO DEPOSIT		
FG_2019_11	YODRIA MIQUEL	QUINCEANERA	8/30 - 8/31/2019	\$900.00	1/23/2019		\$100.00	1/23/19			
FG_2019_12	MARIA TORRES	QUINCEANERA	11/23/2019	\$600.00	2/8/2019		\$100.00	2/8/19			
FG_2019_13	CLAIRE EARHART	DOG SHOW	3/8 - 3/10/2019	\$1,500.00	N/A	2/13/2019	N/A	N/A	NO DEPOSIT		
FG_2019_14	BRIAN PAUL	FFA	3/15/2019	\$300.00			N/A	N/A			
FG_2019_15	CURT WATSON	PIG SALES	3/23 - 3/24/2019	\$600.00			N/A	N/A			
FG_2019_16	ROB VYVAN	BEEF PREVIEW	4/20/2019	\$0.00			N/A	N/A			
FG_2019_17	KAREN BETEZ	PLANT SALE	5/5 - 5/10/2019	\$1,000.00			N/A	N/A			
FG_2019_18	DAVID BROOKHISER	GUN SHOW	3/1 - 3/3/2019	\$1,500.00	N/A	2/21/2019	N/A	N/A	NO DEPOSIT		
FG_2019_19	DEANNA SORENSON	MEGA SALE	3/16/2019	\$600.00	N/A	2/21/2019	N/A	N/A	NO DEPOSIT		
FG_2019_20	YADIRA MIQUEL	QUINCEANERA	9/1/2019	\$300.00	2/22/2019	2/22/2019	\$100.00	2/22/19			
FG_2019_21	NOAH MASLONKA	TIME TO REVIVE	5/5/2019	\$0.00	N/A	N/A	N/A	N/A	NO DEPOSIT		
FG_2019_22	MIKE TRUESDILL	BARN HUNT	3/29-3/31/2019	\$750.00	N/A	3/4/2019	N/A	N/A	NO DEPOSIT		
FG_2019_23	MIKE TRUESDILL	BARN HUNT	9/20 - 9/22/2019	\$750.00	N/A	3/4/2019	N/A	N/A	NO DEPOSIT		
FG_2019_24	JANELLE MURPHY	SENECA	11/16/2019	\$600.00			\$100.00				
FG_2019_25	SHILO TITUS	FLEA MARKET	5/26/2019	\$150.00	N/A	3/1/2019	N/A	N/A	NO DEPOSIT		
FG_2019_26	JAYSON BUTTS	PIG SALES	3/16/2019	\$300.00			N/A	N/A			

18-1828-0000-62119	OTHER SERVICES	P1900073	02/21/2019	BUTTERFLY RIDGE LLC	7,300.00
18-1828-0000-62400	R & M SERV	P1900071	02/28/2019	CHARTER COMMUNICATIONS	28.48
		P1900406	02/14/2019	WASTE MANAGEMENT WI-MN	126.04
		P1900722	02/14/2019	RH BATTERMAN AND COMPANY INC	3,270.00
18-1828-0000-63500	R&M SUPPLIES	P1900075	02/21/2019	US BANK	1,155.15
FAIRGROUNDS PROG TOTAL					11,879.67