

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

<http://rock.uwex.edu>

NOTE: DATE, TIME & PLACE CHANGE

Agriculture & Education Committee
Tuesday, September 13, 2016 – 6:00 p.m.
Rock County Fairgrounds and Craig Center
1301 Craig Avenue, Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from August 10, 2016
4. Tour of Fairgrounds – Meeting will resume in Craig Center approximately 7 p.m.
5. Citizen Participation, Communication and Announcements
6. Educator Reports: Donna Duerst-4-H Youth Development Educator, Christy Marsden-Horticulture Educator
7. Fair Board Report
8. Fairgrounds Maintenance and Contracts
9. Review of Payments
10. Discussion & Possible Action regarding the sale of alcohol by fairgrounds lessees
11. Discussion & Possible Action re: proposed restructuring of UWEX
12. Update from Department: 2017 Budget update
13. Comments from the Committee
14. Adjourn

**Rock County Fairgrounds
Rental Contracts
9/6/16 A&E Meeting**

September 10th – Jason Yost, Grassy Area, Grounds \$305
Breaking for Cancer Fundraiser

October 5th – Sarah Johnson, Craig Center No Charge
Rock County Human Services Clinic on Drug Addiction

October 9th – Karen Hanus, Riverview Community Church \$305
Chili Cookoff

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1600017	08/05/2016	JP MORGAN CHASE BANK NA	859.53
		P1600156	07/28/2016	POWERS,MIKE	187.50
		P1600158	08/02/2016	TRUSTEES OF TUFTS COLLEGE	2,025.00
		P1600159	08/15/2016	UNIVERSITY OF WISCONSIN SOIL A	45.00
		P1600773	04/12/2016	SENTRY FOOD STORE	68.60
		P1602395	07/21/2016	JAX CUSTOM PRINTING INC	131.10
56-5600-0000-63300	TRAVEL		07/26/2016	DUERST,DONNA	79.92
			07/27/2016	FLICKINGER,ANGELA	318.06
			07/15/2016	REBOUT,MEGAN	304.80
			07/26/2016	MARSDEN,CHRISTINE	77.76
			08/17/2016	BAKER,NICK	293.22
56-5600-0000-64200	TRAINING EXP	P1602409	07/27/2016	WISCONSIN NURSERY ASSOCIATION	35.00
				U.W.EXTENSION PROG TOTAL	4,425.49
56-5610-0000-62400	R & M SERV	P1602009	08/01/2016	BUTTERFLY RIDGE LLC	7,300.00
56-5610-0000-63500	R&M SUPPLIES	P1600014	07/31/2016	ADVANCED DISPOSAL SERVICES	37.00
		P1600018	07/18/2016	MENARDS	378.83
		P1600152	04/29/2016	HARRIS ACE HARDWARE LLP	87.40
		P1601677	08/02/2016	B AND M ELECTRIC INC	2,078.80
				FAIRGROUNDS PROG TOTAL	9,882.03
56-5625-0000-63400	OPERATING SUPPLI	P1602397	07/19/2016	DUMPSTERS ON WHEELS	195.00
				FARM-GENERAL FUND PROG TOTAL	195.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
I have reviewed the preceding payments in the total				\$14,502.52	
Date:		Dept	_____		
		Committee	_____		