

Agriculture & Education Committee
UW-Extension
51 S. Main Street
Janesville, WI 53545
Phone: (608) 757-5696
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www.co.rock.wi.us



UW
Extension
University of Wisconsin-Extension

<http://rock.uwex.edu>

Agriculture & Extension Education Committee
Wednesday, September 13, 2017, 7 pm
Rock County Courthouse
Courthouse Conference Center
51 S. S. Main St., Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from August 9, 2017
4. Citizen Participation, Communication and Announcements
5. Tack Swap Reduced Rate Proposal: Jenna Elliot (Horse & Pony 4-H) discussion & possible action
6. Department Head Update
 - Budget
 - Staffing
 - Semi-Annual Convention Report
 - Next Meeting changed to Oct 17th 7:00
7. Educator Report: Megan Rebout
8. Area Director Report: Chrissy Wen
9. Amendment to Contract between Rock County and Board of Regents – sign by Committee Members
10. Fair Board Report
11. Fairgrounds Maintenance and Contracts
12. Review of Payments
13. Comments from the Committee
14. Adjourn



University of Wisconsin-Extension

University of Wisconsin Extension - Rock County
Courthouse, 51 S. Main Street
Janesville, Wisconsin 53545
(608) 757-5696 / Fax (608) 757-5581

Nutrition Education Program
63 Eclipse Center
Beloit, WI 53511
(608) 363-6272 / Fax (608) 363-6225

TO: A&E Committee

PC: Josh Smith
County Administrator

FROM: Angela Flickinger

DATE: August 9, 2017

RE: Semi-Annual Report – Attendance at Conventions/Conferences
January – June 2017

Per Resolution 06-9A-087, no Educator or staff member from UW-Extension Rock County attended any training, convention or conference attendance that exceeded the total of costs of \$1,000 per event.

Thank you for your continued support of UW-Extension.

Semi Annual Report Attendance for Training 8.9.17

University of Wisconsin, U. S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

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Please make requests for reasonable accommodations to ensure equal access to educational programs as early as possible preceding the scheduled program, service or activity. This document can be provided in an alternative format by calling (608) 757-5696 (voice) (711 for Wisconsin Relay).

**Rock County Fairgrounds
2017 Rental Contracts
List to go to A/E
8/9/17 Meeting**

8/26 Back to School Bash, \$600 – Craig Center & Grounds – Janesville
Wesleyan Church, Jason Benjestforf

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1700089	08/10/2017	JP MORGAN CHASE BANK NA	664.26
		P1701729	08/24/2017	OFFICE PRO INC	3.24
56-5600-0000-63300	TRAVEL		08/10/2017	FLICKINGER,ANGELA	193.50
			08/03/2017	BAKER,NICK	340.80
				U.W.EXTENSION PROG TOTAL	1,201.80
56-5605-0000-64604	PROGRAM EXPENSE	P1700086	08/10/2017	CORNELL COOPERATIVE EXTENSION	450.00
		P1700089	08/10/2017	JP MORGAN CHASE BANK NA	710.97
		P1700938	08/03/2017	SENTRY FOOD STORE	328.52
				UW-EXTENSION EDUCATION PROG TOTAL	1,489.49
56-5610-0000-62400	R & M SERV	P1700083	08/10/2017	BUTTERFLY RIDGE LLC	7,300.00
56-5610-0000-63500	R&M SUPPLIES	P1700084	08/03/2017	JOHNSON TRACTOR INC	105.95
		P1700087	08/03/2017	MENARDS	194.51
		P1701054	08/10/2017	WASTE MANAGEMENT WI-MN	107.29
		P1701362	08/03/2017	SHERWIN WILLIAMS	1,371.00
		P1701738	08/24/2017	B AND M ELECTRIC INC	3,566.93
		P1701989	08/17/2017	NELSON YOUNG LUMBER CO	3,968.00
		P1702090	08/17/2017	SIGN A RAMA USA	1,053.00
		P1702103	08/17/2017	ALLEN CUSTOM FLATWORK INC	2,550.00
		P1702163	08/03/2017	POMPS TIRE SERVICE INC	304.80
		P1702291	08/24/2017	POMPS TIRE SERVICE INC	258.78
56-5610-0000-67200	CAPITAL IMPROV	P1701486	08/17/2017	ALLEN CUSTOM FLATWORK INC	4,950.00
		P1701701	08/17/2017	DEGARMO PLUMBING INC	4,985.55
				FAIRGROUNDS PROG TOTAL	30,715.81
56-5625-0000-63400	OPERATING SUPPLI	P1700087	08/03/2017	MENARDS	164.77
		P1700088	08/10/2017	DELONG CO INC,THE	295.81
		P1701785	08/10/2017	QUICK FUEL	34.97
				FARM-GENERAL FUND PROG TOTAL	495.55

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

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I have reviewed the preceding payments in the total \$33,902.65

Date: Dept _____

Committee _____