

Rock County Agriculture & Extension Education Committee
Wednesday, December 12 2012 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of November 14, 2012 Meeting Minutes
4. Citizen Participation, Information and Announcements
5. 4-H Fairgrounds Maintenance and Contracts
 - a. Fair Association Report
 - b. Approval of Fairgrounds Rental Contracts
6. Approval of Extension Bills/Transfers/Encumbrances
7. Discussion and approval of waterway installation and tree line removal at the Rock County Farm
8. Educator report - Jim Stute Farm Report
9. Department Update
10. Comments from the Committee
11. Adjourn

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-63300	TRAVEL	13,500.00 66.4%	8,966.23	0.00	4,533.77		
	12/04/12 -VN#012386		DUERST, DONNA.			185.39	
	12/04/12 -VN#038628		STUTE, JAMES			100.46	
	12/04/12 -VN#042351		FLICKINGER, ANGELA			294.75	
	12/04/12 -VN#051176		PARENTE, CRISTINA			459.54	
	CLOSING BALANCE				3,493.63		1,040.14
5656000000-64200	TRAINING EXP	2,000.00 45.3%	906.00	0.00	1,094.00		
	12/04/12 -VN#038628		STUTE, JAMES			35.00	
	12/04/12 -VN#051176		PARENTE, CRISTINA			25.00	
	CLOSING BALANCE				1,034.00		60.00
5656000000-64209	DEMO EXP	4,000.00 42.9%	1,716.59	0.00	2,283.41		
	12/04/12 -VN#051176		PARENTE, CRISTINA			105.14	
	P1200150-PO# 12/04/12 -VN#041669		SENTRY FOOD STORE			39.04	
	P1200163-PO# 12/04/12 -VN#041365		SOIL AND PLANT ANALYSIS LAB			95.00	
	P1203516-PO# 12/04/12 -VN#025845		UNIVERSITY OF WISCONSIN EXTENS			540.00	
	P1203517-PO# 12/04/12 -VN#025845		UNIVERSITY OF WISCONSIN EXTENS			997.50	
	P1203518-PO# 12/04/12 -VN#051213		AMERICAS BEST VALUE INN			250.00	
	CLOSING BALANCE				256.73		2,026.68
5656000000-64904	SUNDRY EXPENSE	25,000.00 28.2%	17,448.65	-10,376.34	17,927.69		
	12/04/12 -VN#051176		PARENTE, CRISTINA			11.11	
	P1200163-PO# 12/04/12 -VN#041365		SOIL AND PLANT ANALYSIS LAB			91.00	
	P1200168-PO# 12/04/12 -VN#016117		SHOPKO INC #130			36.95	
	P1200171-PO# 12/04/12 -VN#048126		TRUSTEES OF TUFTS COLLEGE			3,550.00	
	P1200172-PO# 12/04/12 -VN#047894		POWERS, MIKE			93.75	
	P1203439-PO# 12/04/12 -VN#034620		UNIVERSITY OF WISCONSIN EXTENS			370.90	
	P1203457-PO# 12/04/12 -VN#051462		WALWORTH COUNTY UW EXTENSION			450.00	
	P1203518-PO# 12/04/12 -VN#051213		AMERICAS BEST VALUE INN			1,079.52	
	CLOSING BALANCE				12,244.46		5,683.23
	U.W. EXTENSION		PROG-TOTAL-PO			8,810.05	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$8,810.05 INCURRED BY U.W.EXTENSION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS
 A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD,
 B. BILLS UNDER \$10,000 TO BE PAID,
 C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.
 AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

DEC 12 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656250000-63400	OPERATING SUPPLI	10,000.00	58.9%	5,897.60	0.00	4,102.40	
	P1200156-PO# 12/04/12 -VN#044931			PRATT AND JOHNSON LLC		692.40	
				CLOSING BALANCE	3,410.00		692.40
	FARM-GEN.FUND			PROG-TOTAL-PO		692.40	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$692.40 INCURRED BY FARM-GENERAL FUND. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

DEC 12 2012

DATE _____

CHAIR

2012...

Rock County - Production

12/05/12

COMMITTEE APPROVAL REPORT

Page 4

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656100000-63500	R&M SUPPLIES	13,800.00 56.3%	7,893.38	-119.00	6,025.62		
	P1200152-PO# 12/04/12 -VN#011031			B AND M ELECTRIC INC		518.70	
	P1200158-PO# 12/04/12 -VN#018251			HARRIS ACE HARDWARE		18.07	
	P1203548-PO# 12/04/12 -VN#032215			EXTRA MILE DAIRY SUPPLY		119.00	
			CLOSING BALANCE		5,369.85		655.77
5656100000-64310	4-H FAIR BOOK	1,500.00 0.0%	0.00	0.00	1,500.00		
	P1203590-PO# 12/04/12 -VN#015727			ROCK COUNTY 4H FAIR INC		1,500.00	
			CLOSING BALANCE		0.00		1,500.00
	4-H FAIRGROUNDS		PROG-TOTAL-PO			2,155.77	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,155.77 INCURRED BY 4-H PROPERTY MAINTENANCE. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DEC 1 2 2012

DATE _____ CHAIR

2013...

Rock County - Production

12/05/12

COMMITTEE APPROVAL REPORT

Page 1

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656250000-63400	OPERATING SUPPLI	8,500.00	0.0%	0.00	0.00	8,500.00	
ENC	R1300008-PO# 01/01/13 -VN#024247			DELONG CO INC,THE		2,000.00	
ENC	R1300010-PO# 01/01/13 -VN#014534			MENARDS		500.00	
ENC	R1300011-PO# 01/01/13 -VN#030129			QUICK FUEL		700.00	
				CLOSING BALANCE		5,300.00	3,200.00
	FARM-GEN.FUND		PROG-TOTAL-PO			3,200.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,200.00 INCURRED BY FARM-GENERAL FUND. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DEC 12 2012

DATE _____ CHAIR

