

Rock County Agriculture & Extension Education Committee
Wednesday, April 8th, 2009 - 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 Minutes of March 11, 2009
4. Citizen Participation, Information and Announcements
5. Approval of Extension Bills/Transfers
6. Agent Report
Jim Stute, Crops and Soils Educator
7. Discussion and Update on Rock County Drainage District & Drainage Board
8. Discussion of State Wisconsin Associated County Extension Committees (WACEC) Conference – June 15 – 16, 2009 – LaCrosse, WI
9. County Farm Updates
 - A. *ANR Pipeline Cropland Reimbursement*
 - B. *Update on County Farm Community Garden Program*
 - C. *Farm Building Demolition Update*
10. 4-H Fairgrounds Maintenance and Contracts
 - A. Approval of Fairgrounds Rental Contracts
 - B. Discussion of Craig Center Lighting Replacement Project
 - C. Discussion of "Friends of the Fairground" private initiative
11. Comments from Committee
12. Adjourn

Account Number	Name	Yearly Prnt Appropriation	YTD Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
565600000-63300	TRAVEL	13,000.00	7.2%	936.60	0.00	12,063.40		
				04/01/09 -UN#012386	DUERST, DONNA		140.80	
				04/01/09 -UN#016672	THOMPSON, RANDY		421.85	
				04/01/09 -UN#037018	KRISCO, MARY		182.05	
				04/01/09 -UN#042354	FREDRICH, SUE		3.30	
					CLOSING BALANCE	11,315.40		748.00
565600000-64200	TRAINING EXP	2,000.00	14.9%	298.62	0.00	1,701.38		
				PO901628-PO# 04/01/09 -UN#041212	UNIVERSITY OF WISCONSIN LACROS		89.00	
					CLOSING BALANCE	1,612.38		89.00
565600000-64209	DEMO EXP	4,000.00	12.6%	411.96	92.07	3,495.97		
				04/01/09 -UN#042354	FREDRICH, SUE		18.00	
				PO900235-PO# 04/01/09 -UN#034620	UNIVERSITY OF WISCONSIN EXTENS		15.00	
					CLOSING BALANCE	3,462.97		33.00
565600000-64904	SUNDRY EXPENSE	8,000.00	64.5%	3,966.68	1,200.07	2,833.25		
				04/01/09 -UN#022446	LEWISTON, SUE		96.00	
				04/01/09 -UN#042198	MAYFIELD, MARSHA		112.00	
				04/01/09 -UN#047056	HOOVER, COLLEEN		112.00	
				04/01/09 -UN#047892	MC SPORTS		172.65	
				PO900732-PO# 04/01/09 -UN#046106	FUGATE, DARCY		225.00	
				PO901054-PO# 04/01/09 -UN#041569	SENTRY FOOD STORE		60.27	
				PO901503-PO# 04/01/09 -UN#047468	KIM'S LETTERING		531.13	
				PO901553-PO# 04/01/09 -UN#020599	BOOKWORLD		17.56	
					CLOSING BALANCE	1,506.64		1,326.61
				U. W. EXTENSION	PROG-TOTAL-PO		2,196.61	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,196.61 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

APR 08 2009 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656100000-63500	R&M SUPPLIES	13,800.00	3.4%	169.40	310.83	13,319.77	
	PO804103-PO# 04/01/09 -VN#037194			TRIANGLE MECHANICAL INC		587.50	
	PO900232-PO# 04/01/09 -VN#014534			MENARDS		79.90	
				CLOSING BALANCE		12,652.37	667.40
5656100000-64310	4-H FAIR BOOK	1,500.00	0.0%	0.00	0.00	1,500.00	
	PO901541-PO# 04/01/09 -VN#015727			ROCK COUNTY 4H FAIR INC		1,500.00	
				CLOSING BALANCE		0.00	1,500.00
	4-H FAIRGROUNDS			PROG-TOTAL-PO			2,167.40

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,167.40 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

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B. BILLS UNDER \$10,000 TO BE PAID.

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