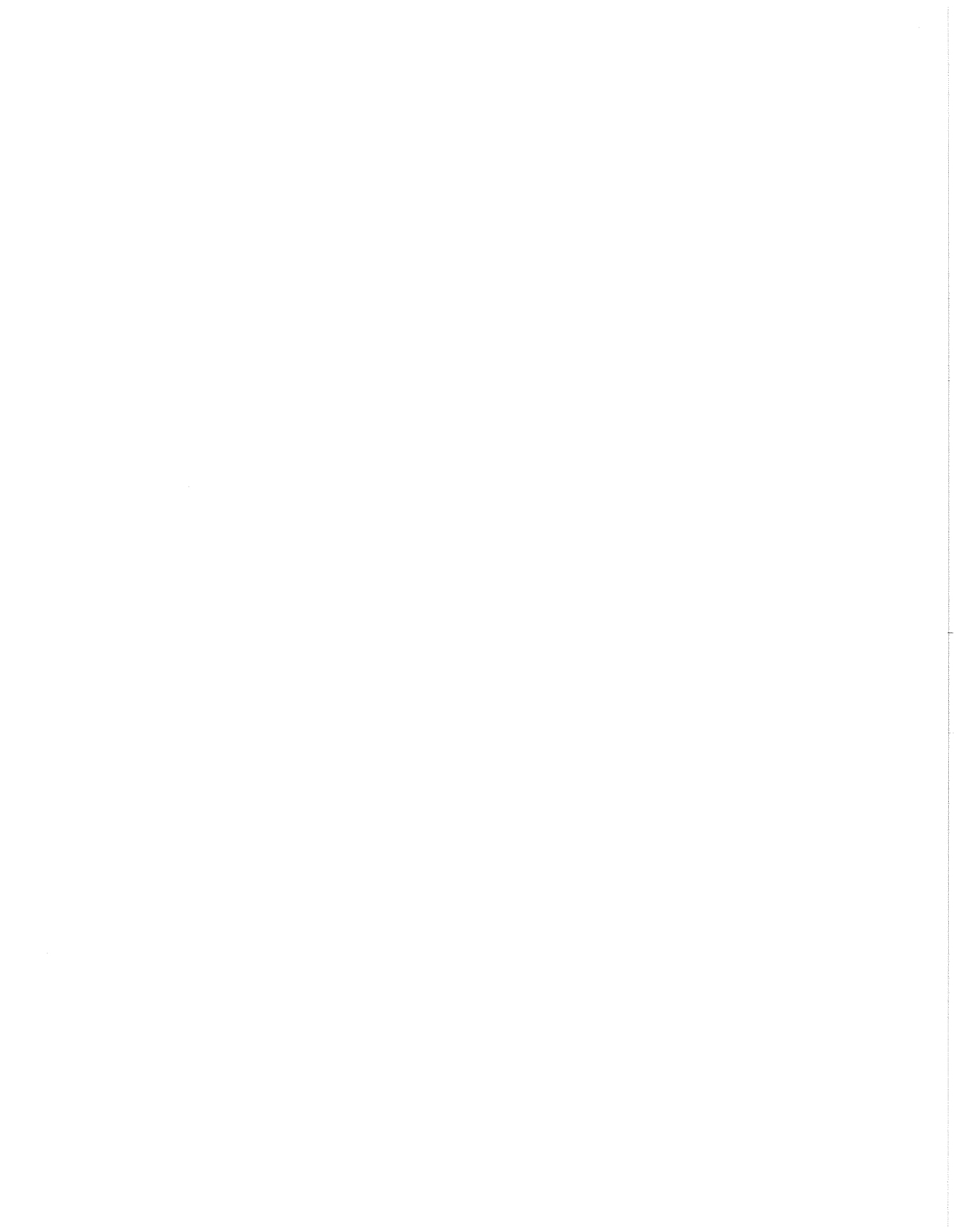


Rock County Agriculture & Extension Education Committee
Wednesday, June 10th, 2009 – 6:30 p.m.
Craig Center
Rock County 4-H Fairgrounds
Janesville WI

Agenda

1. Call to Order
2. Approval of Agenda
3. Public Meeting – Proposal to Install Monopole Wireless Communications Tower by T-Mobile Central, LLC on Rock County 4-H Fairgrounds
4. Approval of Minutes – May 13, 2009
5. Approval of Extension Bills/Transfers
6. Agent Report
Donna Duerst, 4-H Youth Development Agent
7. 4-H Fairgrounds Maintenance and Contracts
8. Summer District 2 State Wisconsin Associated County Extension Committees (WACEC) Conference – June 15 – 16, 2009
9. Comments from the Committee
10. Adjourn



Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-63300	TRAVEL	13,000.00 23.9%	3,113.70	0.00	9,886.30		
		06/03/09 -VN#012386	DUERST, DONNA			149.90	
		06/03/09 -VN#014362	MARSHALL, LINDA			114.95	
		06/03/09 -VN#016672	THOMPSON, RANDY			138.05	
		06/03/09 -VN#038628	STUTE, JAMES			463.10	
		06/03/09 -VN#042354	FREDRICH, SUE			261.30	
		06/03/09 -VN#046584	LEITH, SHANA			55.00	
			CLOSING BALANCE		8,704.00		1,182.30
5656000000-64200	TRAINING EXP	2,000.00 36.3%	557.62	170.00	1,272.38		
		PO902120-PO# 06/03/09 -VN#032838	UNIVERSITY OF WISCONSIN EXTENS			285.00	
			CLOSING BALANCE		987.38		285.00
5656000000-64209	DEMO EXP	4,000.00 14.3%	480.18	92.07	3,427.75		
		PO900235-PO# 06/03/09 -VN#034620	UNIVERSITY OF WISCONSIN EXTENS			18.00	
			CLOSING BALANCE		3,409.75		18.00
5656000000-64904	SUNDRY EXPENSE	8,000.00 123.4%	8,373.75	1,500.05	-1,873.80		
		PO900732-PO# 06/03/09 -VN#046106	FUGATE, DARCY			240.00	
		PO900947-PO# 06/03/09 -VN#047834	THIELE, PEGGY			182.00	
		PO901111-PO# 06/03/09 -VN#047892	MC SPORTS			391.01	
		PO901770-PO# 06/03/09 -VN#022446	LEWISTON, SUE			84.00	
		PO901771-PO# 06/03/09 -VN#047056	HOOVER, COLLEEN			112.00	
*** OVERDRAFT ***	TRANSFER REQUIRED				1352.96		
			CLOSING BALANCE		-2,882.81		1,009.01
		U.W. EXTENSION	PROG-TOTAL-PO			2,494.31	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,494.31 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 _____

JUN 10 2009

DATE _____

CHAIR _____

