

Rock County Agriculture & Extension Education Committee
Wednesday, May 14, 2014 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI

Unapproved Minutes

Committee members present: Supervisors Bostwick, Dowd, Richard, Sweeney, Wiedenfeld

Committee members absent:

Staff Present: Donna Duerst: Co-Department Head-4-H Youth Development Educator; Angie Flickinger: Co-Department Head, Family Living Educator

1. Call to Order

The May 14, 2014 meeting of the Rock County Extension Education Committee was called to order by Chair Bostwick at 7:06 pm.

2. Approval of Agenda

Motion to approve by Wiedenfeld, seconded by Sweeney motion carried.

3. Approval of April 9, 2014 Meeting Minutes

Motion to approve by Sweeney, seconded by Wiedenfeld. Any changes, additions or deletions? None, motion carried.

4. Election of Vice Chair

Wiedenfeld Nominated by Sweeney, Seconded by Bostwick, Motion Carried. Supervisor Larry Wiedenfeld is the Vice-Chair.

5. Citizen Participation, Information and Announcements

None

6. 4-H Fairgrounds Maintenance and Contracts

May 31st – Dean Auction Service
Multipurpose Barn, Stock Pavilion – Fee \$420

June 24-June 26th – Dean George Auction Service
Craig Center – Fee \$770

August 9th – Rock County Pregnancy Helpline Fundraiser
Craig Center, Grounds Fee \$305

September 20th – Mega Sale, Paige Fischer
Craig Center – Fee \$420

October 20th – Mega Sale, Paige Fischer
Craig Center – Fee \$420

November 8th – Mega Sale, Paige Fischer
Craig Center – Fee \$420

December 6th – Mega Sale, Paige Fischer
Craig Center – Fee \$420

Motion to Approve by Sweeney, Seconded by Richard, motion passed.

7. Fair Board Report

Mr. Quinn not present. Randy Thompson reported that they are moving with the planning of the fair. Ticket sales are live online.

Rock County Fairgrounds Improvement Projects

1. Blackhawk Building Lighting Replacement Project Cost: \$2,600
Fixtures have been delivered. Curling Club is providing labor for installation.
Installation to be completed by June 1.
2. Replacement of blacktop in courtyard area. Est. Cost: \$8,000.
Project will be bid out on Monday, May 19th. Bids will be available for
committee review and approval at the June meeting.
3. Drainage tile repair for beef barn. Est. Cost: Not to exceed \$4,000
Jerry Fox & Son have been hired to replace/repair drainage tile for storm
water coming off the beef barn. Project completion by June 1st.
4. Electrical upgrades: Replacement of circuit breaker boxes and wiring. Est.
Cost: \$3,000 To be completed by fair electrician by early July.
5. Repair/replacement of Craig Avenue Gate/Replacement of locks on all
security gates. Currently obtaining cost estimates.
6. Install bypass valve on water line entering grounds from Memorial Avenue.
Est. Cost: \$800-\$1,000. Required by city upon last inspection. Line services
water on north end of fairgrounds.

Randy explained how County Fairground Improvement projects are funded via 2
cell phone towers on property.

8. Discussion and Approval: Appointments to Rock County Drainage Board

Recommendations for Drainage Board:

- Christopher Dickert
- Joe Ryan
- Richard Templeton
- George Andrew
- Dennis Beggs

Motion by Wiedenfeld, Seconded by Richard, Motion Carried.

9. Approval of Extension Bills/Transfers/Encumbrances

Motion to Approve by Sweeney, Seconded by Richard, Motion Carried

Questions: Board of Regents Expense and Encumbered JP Morgan Credit Card bill clarified.

10. Educator Reports: Donna Duerst, 4-H Youth Development Educator

Donna gave an overview of her position. She highlighted the 4-H Centennial, Youth Services Day, AmeriCorps Vista and her statewide responsibilities.

11. Transform Wisconsin Grant

Updated Committee about UW-EXT taking over the Transform Wisconsin Grant.

12. Farm/Garden Driveway Repairs

Donna and Angie will talk with General Services, 5th Floor, Public Works, and Purchasing about dimensions and how to proceed with bids and processes required; share this with the Sheriff's Office

13. Set Meeting Date and Time

Meeting to stay as 2nd Wednesday of the Month at 7 pm.

Motion by Wiedenfeld, Second by Sweeney, Motion Approved.

14. Update from Department

- Update on the Crops & Soils Position: 1st & 2nd Interviews scheduled. June 20th during the day the final interviews will be in the afternoon.
- State pay increases are upcoming.
- WACEC, WCA, AHEC
- New board member orientations

- Chip Intern

15. Comments from the Committee

None

16. Adjourn

8:50 pm, Motion to Adjourn by Dowd, Seconded by Richard, Motion Carried.

Respectfully submitted:

Angela Flickinger
(Typed by Sheila JaDoul)