

Rock County Agriculture & Extension Education Committee
Wednesday February 12, 2014 – 4:00 p.m.
Conference Room N-1/N-2 5th Floor, East Wing
Rock County Courthouse
Janesville, WI
Unapproved Minutes

1. **Call to Order:** The February 12, 2014, meeting of the Rock County Extension Education Committee was called to order by Chair Bostwick at 4:07 pm.

Committee members present: Supervisors Bostwick, Pleasant, Sweeney and Wiedenfeld

Committee members absent: Supervisor Arnold

Other members absent: Fair Grounds Supervisor Randy Thompson

Staff Present: Angela Flickinger: Co-Department Head, Family Living Educator; Donna Duerst: Co-Department Head, 4-H Youth Development Agent; Megan Rebut, 4-H Program Advisor; Sheila JaDoul, Administrative Assistant

Guest: Matt Hanson, Southwest Regional Director, Nicole Wilson, 4-H Junior Council President and Ciera Ballmer, 4-H Junior Council President Elect

2. **Approval of Agenda:**
Motion to approve by Sweeney, seconded by Pleasant, motion carried.
3. **Approval of January 8, 2014 Meeting Minutes**
Motion to approve by Wiedenfeld, seconded by Bostwick. Any changes, additions or deletions? None, motion carried.
4. **Citizen Participation, Information and Announcements –**
Kathy Hetzel introduced herself as the Family Living Educator working a .3 (job sharing with Angie Flickinger). She works primarily with parent and childcare programs.

5. **4-H Fairgrounds Maintenance and Contracts**
- a. Fair Association Report-None, Mr. Quinn was not at the meeting.
- b. **Approval of Fairgrounds Rental Contracts**
- 2/18 Dean George Auction Service \$385 + \$70 Heat Surcharge
Craig Center
 - 3/11 Dean George Auction Service \$385 + \$70 Heat Surcharge
Craig Center
 - 4/6 Curt Watson Club Barrow Sale \$420
Sale Arena
 - 4/11 Kirk Miller Club Barrow Sale \$420
Sale Arena
 - 5/10 Jessica Ward Wedding Reception \$420 + \$50 temp beverage
permit – Craig Center
 - 5/10 GWRRA Motor Cycle Safety Event \$305
Blackhawk Building
 - 5/24 WI-IL Dairy Goat Show-Dixie Johnson \$305
Sale Arena/Swine Barn
 - 6/11 Rock County Porkfest-Rock Co. Pork Producers \$290
Craig Center/Grandstand
 - 6/16-17th District Holstein Show-Rock Co. Holstein Breeders \$305
Dairy Barns/Stock Pavilion
 - 6/29 George Cardin Circus \$1,300 + \$300 Clean Up Fee
Craig Center/Grandstand Area
 - 8/1-2 Relay for Life – Cancer Society \$305
Craig Center/grounds
 - 8/21 Rock County Beef Cookout – Rock Co. Beef Producers \$290
Craig Center/Grandstand
 - 9/13 Rock Wood Carvers \$305
Craig Center
 - 10/3-5 Janesville Rifle & Pistol Club – Joe LeBeau \$915
Craig Center
 - 10/11 Cargill Methodist Church – Debbie Reese \$305
Craig Center

Questions? What about the barrow shows with the PVDA virus announcement? Randy said he has been in contact with the State Veterinarian. He is awaiting advice on whether to ban the shows or continue. If the answer is no, Randy will contact the individuals who have booked the dates. Randy will keep the Committee members apprised of the issue.

Motion to approve by Sweeney, seconded by Bostwick. Motion Passed.

6. Approval of Extension Bills/Transfers/Encumbrances

Motion to approve by Wiedenfeld, seconded by Pleasant. A few questions about the bills. Motion Passed.

7. Approval of Resolution Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development –

Motion to approve by Sweeney, seconded by Pleasant.

Nicole Wilson, 4-H Junior Council President, and Ciera Ballmer, 4-H Junior Council President Elect shared their 4-H leadership experiences with the committee.

Supervisor Wiedenfeld congratulated both girls and 4-H on its 100 Years.

The Resolution is scheduled to be on the County Board Agenda tomorrow night. Chair Bostwick will present the Resolution with the assistance of Nicole and Ciera

Motion Passed

8. Discussion of Memorandum of Understanding between the County of Rock and the Rock County 4-H Leaders Council

The MOU is in the contract process and defines how the 4-H Program Advisor position is funded. In the past the State paid 60% and the County paid 40%. Now the State only pays 40% and the County 60%. As the budget was only the 40%, the 4-H Leader's Council agreed to fund the other 20%. The MOU formalizes this funding which is about \$12,000.

All Committee members support the MOU. Place on March's Agenda for APPROVAL.

9. Comments from the Committee

Supervisor Sweeney asked about the Farm Lease. He wants to make sure that the terms of the Lease continue to be met. He will stop in UW-EXT tomorrow and get a copy of the lease.

10. Executive Session: Per Wisconsin Statutes 1985 (1)(C) Performance Reviews of Educators with UW Extension Regional Director and County Department Head

Motion by Pleasant, 2nd by Wiedenfeld to exit Executive session at 5:30 p.m.

Discussion with Matt Hanson re: Ag. Agent position; reviewed information in position description.

11. Adjourn: Motion by Pleasant, 2nd by Wiedenfeld to adjourn at 5:50 p.m.

Respectfully Submitted,

Sheila M. JaDoul