

Rock County Agriculture & Extension Education Committee
Wednesday, November 11, 2015 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI
Unapproved Minutes

Committee Members Present: Supervisor Bostwick, Supervisor Wiedenfeld, Supervisor Davis, Supervisor Sweeney, Supervisor Owens

Committee Members Absent: None

Staff Members Present: Donna Duerst, Sheila DeForest, Megan Rebout

Guests Present: None

Call to Order

1. The meeting was called to order at 7:23 pm.
2. Approval of Agenda
Motion by Supervisor Owens, Second by Supervisor Davis, Motion carried.
3. Approval of October 14, 2015 Meeting Minutes
Motion by Supervisor Wiedenfeld, Second by Supervisor Sweeney, Motion carried.
4. Citizen Participation, Information and Announcements
Supervisor Davis reported that there is a meeting on 11/17 at 2 pm & 6 pm at the old Beloit Courthouse regarding the power project. Citizens are invited to attend.
5. Educator Reports: Sheila DeForest, WNEP Coordinator; Donna Duerst, 4-H Youth Development Educator

Sheila DeForest: Nutrition Education is fully staffed with 7 educators. Working to involve parents through CLC after school workshops at 6 schools. Developed produce cards to distribute at food pantries.

Donna Duerst: focusing on retention of 4-H members. Reviewed statewide responsibilities. Invited Committee Members to attend the county 4-H Achievement Program on 11/21 at Milton High School. Rebout added an invitation to the Children's Christmas Benefit on December 5th and delivery on December 19th.

6. 4-H Fairgrounds Maintenance and Contracts

None

7. Fair Board Report

None

8. Approval of Extension Bills/Transfers/Encumbrances

Motion to approve by Supervisor Sweeney, Second by Supervisor Owens

What is the charge for Scharine's? It is for refrigeration for the Milk house at the Fairgrounds

Approved payment; motion passed.

9. Department Update: Nov. 20 visit with Chancellor and Vice Chancellor

Duerst reviewed the agenda for the visit. The Committee agreed that Rock County is and will continue to be a leader in Extension.

10. Comments from the Committee

Supervisor Sweeney will be recording a segment of Ag Matters on WCLO.

11. Adjourn

Motion to Adjourn by Supervisor Owens, Second by Supervisor Sweeney; meeting ended at 8:30 p.m.

Respectfully Submitted,

Minutes taken by Donna Duerst

Transcribed by Sheila JaDoul

Not official until approved at next A&E meeting, December 9, 2015