

Rock County Agriculture and Extension Education Committee
Wednesday, November 11, 2009 – 7:00 p.m.
2nd Floor Courthouse Conference Center
Rock County Courthouse
Janesville WI

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – October 14, 2009 & October 28th joint mtg with DPW
4. Citizen Participation, Information and Announcements
5. Extension Bills/Transfers
6. Approval of Resolution Amending the 2009 Rock County UW Extension Budget (sundry)
7. Agent Report – Donna Duerst, 4-H Youth Development Agent
8. Discussion and Approval of Malweg Grant – Jim Stute
9. Discussion of Setting Date for 2010 Professional Staff Reviews
10. 4-H Fairgrounds Maintenance and Contracts
 - A. Discussion of Capital Improvement Priorities for 2010
 - B. Fairgrounds Rental Contracts
11. Discussion of Moving Sheriff's Department Storage Garage for use for Community Garden Program and RECAP Garden Program.
12. Comments from the Committee
13. Adjourn