

Agriculture & Education Committee
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Agriculture & Education Committee
Tuesday, June 8, 2016, 7 pm
Rock County Courthouse
Courthouse Conference Center
51 S. Main Street, Janesville, WI 53545
Unapproved Minutes

Call to Order. Chair Bostwick called the meeting of the committee to order 7:15 p.m. in the Courthouse Conference Room, Rock County Courthouse, 51 S. Main St., Janesville, WI

Committee Members Present:

Supervisor Bostwick, Supervisor Sweeney, Supervisor Davis, Supervisor Driscoll, Supervisor Hawes

Committee Members Absent:

None

Staff Members Present:

Donna Duerst, Nick Baker

Others Present:

Randy Thompson, Brian Paul

Approval of Agenda:

Supervisor Sweeney moved approval of the agenda for June 8, 2016, second by Supervisor Driscoll. ADOPTED

Approval of Minutes:

Supervisor Driscoll moved to approve the minutes from May 11, 2016, meeting. Second by Supervisor Sweeney. ADOPTED

Citizen Participation, Communication and Announcements:

None

Educator Report: Donna Duerst, 4-H Youth Development Educator:

See Attached

County Farm Update:

Baker

- Added 2 more researchers & 2 more trials
- Will have bees once pollinator habitat grows.

Fair Board Report

Thompson

- About 1,250 youth exhibitors this year.
- Working through issues with online entries.
- Support moving forward with fairgrounds position.

Review of Payments:

Done

Action on Resolution regarding Fairgrounds Position:

Supervisor Sweeney moved to approve the Resolution, second by Supervisor Driscoll.

Motion carried unanimously to accept the bid and amend the 2016 Budget.

Brian anticipates starting June 15, 2016.

Discussion & Possible Action regarding proposed restructuring of UW

Extension:

None

Update from Department: State WACEC Conference, June 20, 21 in

Wausau:

Supervisor Davis & Supervisor Sweeney will be attending.

Comments from the Committee:

None

Adjourn:

Supervisor Driscoll moved to adjourn at 8:07 p.m., second by Supervisor Hawes.

ADOPTED by acclamation.

Minutes taken by Donna Duerst, Typed by Sheila JaDoul

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE