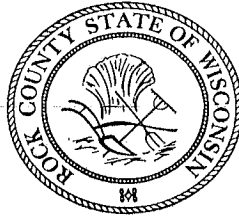


Agriculture & Education Committee  
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Agriculture & Extension Education Committee  
**Wednesday, October 10, 2018**  
Rock County Courthouse  
Courthouse Conference Center, 2<sup>nd</sup> Floor  
51 S. Main St., Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Driscoll, Supervisor Sweeney, Supervisor Aegerter, Supervisor Davis

Committee Members Absent:

None

Staff Members Present:

Chrissy Wen, Nick Baker, Tara Hanley, Brian Paul, Brent Sutherland

Others Present:

Randy Thompson, Doug Rebut

1. Call to Order: Chair Bostwick called the meeting to order at 7:06 p.m.
2. Approval of Agenda: Supervisor Davis moved approval of the agenda for October 10, 2018, second by Supervisor Aegerter. Chair Bostwick noted to strike item "*discussion and possible action – Awarding Updated Contract to Install Concrete at Agricultural Machinery Storage Building*" from item 5.b. of the agenda. ADOPTED
3. Approval of minutes from September 12 & September 17, 2018: Supervisor Driscoll moved approval of September 12 & September 17, 2018 minutes, second by Supervisor Aegerter. Supervisor Aegerter noted "*Wednesday, September 17, 2018*" should read "*Monday, September 17, 2018*" in the header of the September 17<sup>th</sup> minutes. ADOPTED
4. Citizen Participation, Communication and Announcements  
Supervisor Davis provided registration details for the Wisconsin Counties Association upcoming leadership training.

Chair Bostwick provided details of a community dinner next week.

**UW-Extension:**

5. Rock County UW-Extension staff and program updates

a. Discussion and possible action for 4-H vacancy – Chrissy Wen, Area 19 Director

Ms. Wen stated the State is willing to co-fund a Youth Development Educator to fill the 4-H vacancy. Ms. Wen noted if the County decides to go with the part-time fully county funded 4-H Program Coordinator, the vacancy for a 1.0 co-funded Coordinator position will be removed from the State roster for Rock County. Discussion ensued. No action taken.

b. ~~Farm Update – discussion and possible action – Awarding Updated Contract to Install Concrete at Agricultural Machinery Storage Building~~ *stricken from agenda*

Mr. Baker said he was contacted by a contractor who wants to strip topsoil from the County Farm. The Committee did not express an interest in pursuing that.

c. Discussion and possible action – accepting amended Farm Lease terms

Mr. Baker requested the Committee's input on the the amended Farm Lease terms provided, specifically the control plot section on page 9. Mr. Baker questioned if the control was needed. Discussion ensued. Supervisor Sweeney moved to approve the amended lease terms while omitting the section regarding the control plot on page 9. Second by Supervisor Aegerter. ADOPTED

6. Review of Payments

Accepted

**Fairgrounds:**

7. Fairgrounds Maintenance and Contracts

Reviewed

8. Fairgrounds

a. Discussion and possible action on Master Plan recommendations from Venture Architect

Brent Sutherland, Facilities Management Director, provided the Committee members with a suggested timeline for Fairgrounds improvements based on the recommendations from the Venture Architects Master Plan. Discussion ensued. Supervisor Sweeney moved to accept the recommendations as presented by Mr. Sutherland. Second by Supervisor Aegerter. ADOPTED

b. Discussion and possible action – Amending Fairgrounds Liquor on Premises Contract

Mr. Sutherland recommended amending the Fairgrounds Liquor on Premises to prevent confusion regarding still needing a City of Janesville permit to sell beer or alcohol on the fairgrounds. Brian Paul stated that information is also provided in

the information sheet he gives to renters. Supervisor Driscoll moved to amend the Fairground Liquor on Premises Contract by moving sentence "A separate additional permit is required by the City of Janesville to sell beer or alcohol" to the beginning of the contract, in bold, and changed to "Prior to selling beer or alcohol, a separate additional permit is required by the City of Janesville." Second by Chair Bostwick. ADOPTED

9. Fair Board Report

Mr. Thompson noted they were exploring beer sales at the fair.

10. Comments from the Committee

None

11. Adjournment

Supervisor Davis moved to adjourn at 9:13 p.m., second by Supervisor Aegerter. ADOPTED

Tara Hanley  
Rock County UW Extension Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**