

**NOTE: This is a
Teleconference**



Agriculture & Extension Education Committee

Wednesday, August 12, 2020 – 7:15 p.m.

CALL: 1-312-626-6799

MEETING ID: 848 7710 0456

Join Zoom Meeting

<https://us02web.zoom.us/j/84877100456>

Meeting ID: 848 7710 0456

One tap mobile

+13126266799,,84877100456# US (Chicago)

+19292056099,,84877100456# US (New York)

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from July 8, 2020
4. Citizen Participation, Communication and Announcements

UW-Extension:

5. Review of Extension Bills
6. Introduction of Jill Camber-Davidson, Health & Well-being Educator
7. Extension Program Update
 - a.) Nick Baker – Agriculture Educator

Fairgrounds:

8. Review of Fairgrounds Maintenance Bills and Contracts
9. Fairgrounds
10. Fair Board Report
11. Comments from the Committee
12. Adjourn

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

Agriculture & Education Committee
UW-Madison Division of Extension
Mail: 51 S. Main Street
Office: 3506 N. Hwy 51 Bldg A
Janesville, WI 53545
Phone: (608) 757-5066
Fax: (608) 757-5055



Agriculture & Extension Education Committee
Wednesday, July 8, 2020
UW Extension
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Davis, Supervisor Aegerter, Supervisor Lokrantz

Committee Members Absent:

None

Staff Members Present:

Julie Hill, Tara Hanley, Brent Sutherland, Dave Froeber, Terri Carlson

Others Present:

Fair Board President Ryan George

1. Call to Order: Chair Bostwick called the meeting to order at 7:17 p.m.
2. Adoption of Agenda: Supervisor Sweeney moved approval of the agenda for July 8, 2020 second by Supervisor Davis. Ms. Hanley noted item #5 should be removed from the agenda as there were no bills to review. ADOPTED
3. Approval of Minutes from June 10, 2020: Supervisor Davis moved to approve June 10, 2020 minutes, second by Chair Bostwick. ADOPTED.
4. Citizen Participation, Communication and Announcements
Ms. Hanley noted there were no public comments submitted for the meeting.

Extension:

5. ~~Review of Extension Bills~~
6. Extension Program Update
 - a.) Horticulture and Master Gardener Program
Ms. Hill presented the Committee with an overview of recent Horticulture and Master Gardener Program happenings.

Fairgrounds:

7. Review of Fairgrounds Maintenance Bills and Contracts

Reviewed

8. Fairgrounds

a.) 2020 Rock County Fairground Rental Form DRAFT - discussion & possible action

Supervisor Aegerter recommends clarification of the two separate permits required for alcohol sales on the fairgrounds. Motion by Supervisor Sweeney to approve the 2020 Rock County Fairground Rental Form. Second by Supervisor Davis. ADOPTED

b.) Waiving rental fee for the Public Health event held jointly with Friends of Noah Rental fee will continue to be waived. No action needed.

9. Fair Board Report

Since there is no fair this year, Mr. George noted the fair board has taken this opportunity to get a head start on next year.

10. Comments from the Committee

None

13. Adjournment

Supervisor Lokrantz moved to adjourn at 7:48 p.m., second by Supervisor Bostwick. ADOPTED

Tara Hanley

Rock County UW Extension Administrative Services Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5625-0000-63400	Operating Supply	P2000667	07/30/2020	US BANK	FARM FUEL & REPAIRS	515.16
Farm-General Fund PROG TOTAL						515.16

I have reviewed the preceding payments in the total amount of **\$515.16**

Date: _____ Dept Head _____
Committee Chair _____

ROCK COUNTY

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JUNE 2020**

06/25/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
18-1822-0000-62160	Cleaning Contrac	P2000059	06/18/2020	BADGERLAND DISPOSAL	FRANKLIN ST TRASH	43.34
		P2000123	06/04/2020	DIVERSIFIED BUILDING MAINTENAN	CLEANING FRANKLIN	775.02
Franklin Street PROG TOTAL						818.36
18-1823-0000-62119	Other Services	P2000059	06/18/2020	BADGERLAND DISPOSAL	COURT ST TRASH	49.34
		Court Street PROG TOTAL				
18-1824-0000-62119	Other Services	P2000059	06/18/2020	BADGERLAND DISPOSAL	DPW TRASH	247.01
		P2000060	06/11/2020	ALSCO INC	UNIFORM	17.76
18-1824-0000-62160	Cleaning Contrac	P2000123	06/04/2020	DIVERSIFIED BUILDING MAINTENAN	CLEANING DPW	933.41
18-1824-0000-63500	R&M Supplies	P2000497	06/11/2020	SGTS INC	NEW DOOR SCHEDULE	72.50
18-1824-0000-67200	Captial Improve	P1701616	06/04/2020	ANGUS YOUNG ASSOCIATES INC	ARCHITECT ENGINEERING	6,764.24
		P1902137	06/04/2020	ANGUS YOUNG ASSOCIATES INC	ARCHITECTURAL/ENGINEERING	2,508.55
Hwy Buildings and Grounds PROG TOTAL						10,543.47
18-1828-0000-62400	R & M Services	P2000119	06/04/2020	CHARTER COMMUNICATIONS	MONTHLY INTERNET SERVICES	124.38
		P2000121	06/18/2020	WASTE MANAGEMENT WI-MN	FAIR GROUNDS	91.18
18-1828-0000-63500	R&M Supplies	P2000066	06/04/2020	BROWN OIL CO INC	GAS FOR FAIRGROUNDS	671.40
		P2000321	06/11/2020	GRAINGER	REPAIR AND MAINTENANCE	70.96
		P2000329	06/18/2020	HOME DEPOT/GECF	4X8 SHEATHING	129.42
		P2000340	06/18/2020	US BANK	FG REPAIR & MAINT	271.40
		P2000354	06/04/2020	ZORO TOOLS INC	EXHAUST FAN	499.98
Fairgrounds PROG TOTAL						1,858.72
18-1829-0000-63500	R&M Supplies					

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2020**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
18-1824-0000-67200	Captial Improve	P2000073	07/16/2020	FIRST AYD CORPORATION	DPW TRASH LINERS	519.90
		P2000079	07/30/2020	MENARDS	SUPPLIES FOR DPW	94.56
		P2000083	07/16/2020	MEYERS PRESSURE CLEANERS	DPW SERVICES	896.66
		P1701616	07/02/2020	ANGUS YOUNG ASSOCIATES INC	ARCHITECT ENGINEERING	3,042.88
		P2001461	07/16/2020	CORPORATE CONTRACTORS INC	CONSTRUCTION OF NEW DPW GARAGE	44,644.00
Hwy Buildings and Grounds PROG TOTAL						51,126.38
18-1828-0000-62400	R & M Services	P2000088	07/30/2020	DEGARMO PLUMBING INC	WORK PERFORMED AT FAIRGROUNDS	1,878.37
		P2000119	07/09/2020	CHARTER COMMUNICATIONS	MONTHLY CHARGES	124.38
		P2000121	07/16/2020	WASTE MANAGEMENT WI-MN	FAIRGROUNDS	114.04
18-1828-0000-63500	R&M Supplies	P2000065	07/16/2020	BJ ELECTRIC SUPPLY INC	FAIRGROUNDS SUPPLIES	524.03
		P2000329	07/30/2020	HOME DEPOT/GEFC	REPAIR & MAINT	818.70
		P2000340	07/16/2020	US BANK	FAIRGROUNDS REPAIR & MAINT	473.82
		P2000348	07/23/2020	MOTION INDUSTRIES INC	BALL BEARINGS	49.60
Fairgrounds PROG TOTAL						3,982.94
18-1835-0000-62104	Consult Services	P2001023	07/09/2020	VENTURE ARCHITECTS LLC	CONSULTING SERVICES TO CONDUCT	23,507.50
		Pinehurst Project PROG TOTAL				
18-1842-0000-67120	Capital Assets	P2001445	07/02/2020	US BANK	TOOLS BUDGETED FOR	455.74
18-1842-0000-67200	Captial Improve	P1902271	07/30/2020	IBC ENGINEERING SERVICES INC	ENGINEERING DESIGN SERVICES FO	1,812.50
		P1902511	07/30/2020	SUN MECHANICAL LLC	REPLACEMENT OF THE COOLING TOW	6,871.53
Courthouse Facility Cap Proj PROG TOTAL						9,139.77
18-1855-0000-67200	Captial Improve	P1800845	07/02/2020	POTTER LAWSON ARCHITECTS INC	ENGINEERING SERVICES FOR THE	2,715.20