

Agriculture & Education Committee
UW-Extension
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Agriculture & Education Committee
Monday, October 23, 2017, 11:30 am
Rock County Courthouse
Court Conference Center
51 S. Main St., Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Supervisor Bostwick, Supervisor Davis, Supervisor Driscoll, Supervisor Sweeney

Committee Members Absent:

Supervisor Hawes

Staff Members Present:

Angie Flickinger, Chrissy Wen, Nick Baker, Brian Paul

Others Present:

Josh Smith

1. Call to Order: Supervisor Bostwick called the meeting called to order at 11:34 a.m.
2. Approval of Agenda: Supervisor Davis moved approval of the agenda of October 17, 2017, second by Supervisor Driscoll.
ADOPTED
3. Adoption of Minutes: Supervisor Sweeney moved approval of the minutes from September 13, 2017, second by Supervisor Driscoll.
ADOPTED

4. Citizen Participation, Communication and Announcements-none
5. Department Head Update (Angela Flickinger) & Area Director (Chrissy Wen) Update:
 - Josh gave administrative comments of 2018 Budget
 - Wen discussed hiring process and priorities, Bostwick and Davis expressed interest in contributing to interview process, Wen is lead hiring authority with new positions
 - Wen shared that 4-H position is current priority and has started process for hiring
 - Wen sought feedback on position descriptions for new positions.
 - nEXT Generation Update: Program Areas, Institute, Center Directors, Departments
 1. UW-Madison merger is moving forward through the Board of Regents.
 2. UW-Extension starting to implement programs, centers, institutes, new hires.
6. Discussion/possible action of Fairgrounds Manager budget/business oversight
 - Smith discussed budget oversight and facilities management of fairgrounds, proposed in budget to move to Facilities management & Agriculture & Education Committee maintaining policy/procedure & priority oversight of operations.
 - Committee discussed specific roles and requested roles & responsibilities
7. Fairgrounds Maintenance and Contracts
 - B. Paul projected new website for winter 2017
8. Educator Report: Nick Baker
 - Presented update of Agriculture programming in Rock County
9. Fair Board Report
 - R Thompson, Fair President, not present.
10. Comments from the Committee

11. Adjourn: Supervisor Driscoll moved to adjourn at 1:17 p.m., second by Supervisor Sweeney.
ADOPTED by acclamation.

Name of Person Who Took the Minutes
Angie Flickinger
Transcribed by Sheila JaDoul

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE