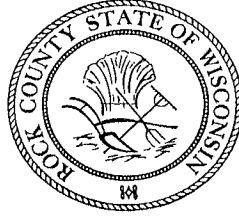


Agriculture & Education Committee  
UW-Extension  
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Agriculture & Extension Education Committee  
**Wednesday, March 14, 2018**  
Rock County Courthouse  
Courthouse Conference Center, 2<sup>nd</sup> Floor  
51 S. Main St., Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Supervisor Bostwick, Supervisor Driscoll, Supervisor Hawes, Supervisor Sweeney

Committee Members Absent:

Supervisor Davis

Staff Members Present:

Chrissy Wen, Laura Vander Veen, Tara Hanley, Brian Paul

Others Present:

Randy Thompson, Doug Rebut

1. Call to Order: Supervisor Bostwick called the meeting called to order at 7:00 p.m.
2. Approval of Agenda: Supervisor Driscoll moved approval of the agenda of March 14, 2018, second by Supervisor Hawes. ADOPTED
3. Adoption of Minutes: Supervisor Sweeney moved approval of the minutes from February 14, 2018, second by Supervisor Driscoll. ADOPTED
4. Citizen Participation, Communication and Announcements  
None

**UW-Extension**

5. Rock County UW-Extension staff and program updates
  - a. Introduction of Laura Vander Veen, 4-H Program Coordinator  
Chrissy Wen & Laura Vander Veen introduced Laura to the AE Committee members.

- b. Introduction of Tara Hanley, Office Coordinator  
Chrissy Wen & Tara Hanley introduced Tara to the AE Committee members.
- c. Farm Update – Nick Baker, Agriculture Extension Educator  
Nick Baker was not present at the meeting. Chrissy Wen stated he had nothing new to report except that the bid for new farm shed was unsuccessful and is being re-bid.

6. Discussion and possible action for shared Agriculture Extension Educator (horticulture focus)

Chrissy Wen provided *Guiding Principles for the Shared Agriculture Extension Educator* in response to the Committee's suggestion at a previous Committee meeting to establish a Memorandum of Understanding regarding the shared Agriculture Extension Educator – Horticulture focus. Chrissy noted that after approval from the Committee, it will be sent to Walworth County, and then it will go to the State for approval to fill the position.

Motion to approve Guiding Principles and job description of the Shared Agriculture Extension Educator (horticulture focus) and send to Walworth County for approval as written made by Supervisor Hawes, second by Supervisor Sweeney. ADOPTED

7. Review of Payments  
Accepted.

**Fairgrounds:**

8. Fairgrounds Maintenance and Contracts  
Brian Paul presented contract list. Motion to approve by Supervisor Sweeney, second by Supervisor Hawes. ADOPTED

9. Fairgrounds

- a. Discussion and possible action on long-term planning  
Discussion took place regarding preparation for the meeting with the Fair Board next Monday. Supervisor Sweeney suggested that a plan for the center of the fairgrounds should be a priority. Brian Paul stated he would try to get a sketch of the area suggested for the Farm Bureau Building ready for that meeting.

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- b. Discussion and possible action on the sale of alcohol on the Rock County Fairgrounds  
The Committee gave suggestions to Brian Paul on information to prepare for presenting the Resolution to County Board.

Amending Section 5.02(16)(a) of the Rock County Ordinances

"The Rock County Board of Supervisors at its regular meeting this \_\_\_\_ day of \_\_\_\_\_, 2018, does ordain as follows:

I. Section 5.02(16)(a) of the Rock County Code of Ordinances shall be amended to read as follows (new language underscored, ~~deleted language crossed out~~);

**5.02 Parks Regulated**

...

(16) Intoxicants Prohibited

(a) No person shall consume or possess any fermented malt beverage or intoxicating liquor, as defined by 1987 Wisconsin Statutes, sec. 125.02, on any property owned by Rock County, except that portion of the county airport designated by the Public Works Committee or those areas of the fairgrounds designated by the Agriculture and Extension Education Committee. Such possession and consumption of fermented malt beverages on the airport premises shall be subject to all applicable State Statutes and local ordinances including licensing of the restaurant operation by the appropriate municipal authority. The consumption of fermented malt beverages and wine, in all parks, except the 4-H County Fair Grounds, is allowed under a temporary permit issued by the ~~Director~~ Parks Manager. The consumption or sale of fermented malt beverages and wine on the 4-H County Fair Grounds is allowed under a temporary permit issued by the Agriculture and Extension Education Committee. Such temporary permits shall be subject to all local licensing requirements and such other restrictions as the respective Committees may deem to be in the public interest.

II. Section 5.02(16)(a) shall be effective upon publication."

Supervisor Sweeney moved approval of the above changes to the ordinance, second by Supervisor Driscoll. ADOPTED

10. Fair Board Report

Randy Thompson noted there was nothing new to report from the Fair Board.

11. Comments from the Committee

None

12. Adjournment

Supervisor Hawes moved to adjourn at 8:00 p.m., second by Supervisor Driscoll.  
ADOPTED

Tara Hanley  
Rock County UW Extension Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**