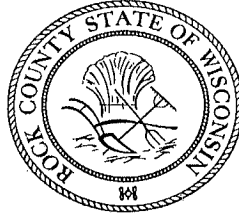


Agriculture & Education Committee  
UW-Extension  
51 S. Main Street  
Janesville, WI 53545  
Phone: (608) 757-5696  
Fax: (608) 757-5581  
[www.co.rock.wi.us](http://www.co.rock.wi.us)



Agriculture & Extension Education Committee  
**Wednesday, June 12, 2019**  
UW Extension  
Conference Room  
3506 N. Highway 51, Building A, 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:

Nick Baker, Tara Hanley, Brian Paul, Brent Sutherland, Jon Furseth, Bruce Stone, Dave Froeber, Michael Parille

Others Present:

Randy Thompson

1. Call to Order: Chair Bostwick called the meeting to order at 7:03 p.m.
2. Approval of Agenda: Supervisor Sweeney moved approval of the agenda for June 12, 2019, second by Supervisor Davis. ADOPTED
3. Approval of minutes from May 8, 2019: Supervisor Davis moved approval of May 8, 2019 minutes, second by Supervisor Driscoll. ADOPTED
4. Citizen Participation, Communication and Announcements  
Supervisor Davis announced a farm program being presented next week.

Supervisor Bostwick mentioned the Judge had made his finals picks for the Drainage Board. Supervisor Bostwick also suggested a visit to some of the drainage district areas. Nick Baker will arrange this sometime in the fall.

**UW-Extension:**

5. Review of Payments  
Accepted
  
6. Dissolution of WACEC and the creation of a new entity - WEXA  
Mr. Baker explained the dissolution of the WACEC and creation of WEXA is a product of the transition to UW Madison.
  
7. Farm Update  
Mr. Baker stated things have been planted and a Giant Ragweed Field Day is coming up on June 26<sup>th</sup>. About 20 Community Garden plots were unrented and have been planted with sweet corn to donate to ECHO. Mr. Baker commented that he may be looking for support from the Committee to secure a tractor for the farm.

**Fairgrounds:**

8. Fairgrounds Maintenance and Contracts  
Mr. Paul reviewed the Fairgrounds bills and contracts.
  
9. Fairgrounds  
a.) Fairgrounds Manager Position – Discussion and possible action  
Mr. Sutherland provided the Committee documentation to support his recommendation to transition the Fairgrounds Manager position to a County Maintenance IV position. Discussion ensued. Motion by Supervisor Sweeney to transition the Fairgrounds Manager to a County Maintenance IV position beginning 1/1/2020. Second by Supervisor Driscoll. ADOPTED. Abstain by Supervisor Davis.
  
10. Fair Board Report  
Mr. Thompson noted fair entries are up, vendors are secured, and entertainment is set.
  
11. Comments from the Committee  
None
  
12. Adjournment  
Supervisor Driscoll moved to adjourn at 8:07 p.m., second by Supervisor Aegerter. ADOPTED

Tara Hanley  
Rock County UW Extension Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**