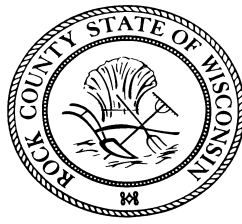


**NOTE: This is a
Teleconference**



Agriculture & Extension Education Committee

Wednesday, August 11, 2021 – 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 14, 2021
4. Citizen Participation, Communication and Announcements

Division of Extension:

5. Review of Extension Bills
6. Program Update
 - a.) Regional Crop Educator & Regional Dairy Educator Update

Fairgrounds:

7. Review of Fairgrounds Maintenance Bills and Contracts
8. Fairgrounds
9. Fair Board Report
10. Comments from the Committee
11. 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 14, 2021
UW Extension
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Stevens, Supervisor Crary

Committee Members Absent:

Supervisor Aegerter

Staff Members Present:

Christine Wen, Tara Hanley, Dave Froeber, Jill Camber Davidson, Terri Carlson

Others Present:

1. Call to Order: Chair Bostwick called the meeting to order at 7:16 p.m.
2. Adoption of Agenda: Supervisor Sweeney moved approval of the agenda for July 14, 2021. Second by Chair Bostwick. ADOPTED.
3. Approval of Minutes from June 9, 2021: Supervisor Sweeney moved approval of the minutes from June 9, 2021. Second by Chair Bostwick. ADOPTED
4. Citizen Participation, Communication and Announcements
Ms. Hanley noted there were no public comments submitted for the meeting.

Chair Bostwick welcomed Supervisor Crary to the Committee.

5. Solar Project/Farmland Discussion
Mr. Froeber stated Alliant Energy has shown interest in utilizing part of the Rock County Farm as a solar farm site. He stated this supports the County's goal to be carbon neutral by 2050. The area on the farm most suitable is not one that can be used for research or test plots. Mr. Froeber stated the County would receive approximately \$63,000 annually in lease or energy credits.

Extension:

6. Review of Extension Bills
Reviewed.

7. Semi Annual Training Report
Reviewed.
8. Program Update
 - a.) Agriculture Educator Vacancy Update
Ms. Wen provided a recap of the vacancy to the Committee.
 - b.) Health & Well Being Program Update
Health & Well Being Program Educator, Jill Camber Davidson, provided the Committee with a program update.

Fairgrounds:

9. Review of Fairgrounds Maintenance Bills and Contracts
Reviewed
10. Fairgrounds
Mr. Froeber said there has been a lot of electrical work done recently. They are busy getting ready for the fair. Supervisor Sweeney questioned if fair rentals would resume after the fair. Mr. Froeber confirmed that they would be.
11. Fair Board Report
None
12. Comments from the Committee
None
13. Adjournment
Supervisor Stevens moved to adjourn at 8:05 p.m., second by Supervisor Crary.
ADOPTED

Tara Hanley
Rock County UW Extension
Administrative Services Supervisor

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF JULY 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5605-0000-64604	Program Expense	P2101624	07/22/2021	WALWORTH COUNTY UW EXTENSION	50% REIMBURSEMENT FOR	65.00
UW-Extension Education PROG TOTAL						65.00

I have reviewed the preceding payments in the total amount of **\$65.00**

Date: Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF JULY 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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REPORT COMPLETE!

Report Total: 65.00

For Job Numbers: 2210553

**COMMITTEE REVIEW REPORT W/DESCRIPTION
FAIRGROUNDS**

July-20

R&M Services 1818280000 62400

P2100208	7/8/2021	ABC FIRE AND SAFETY INC	ANNUAL FIRE EXTINGUISHERS @ FAIRG	\$340.75
P2100730	7/15/2021	GFL SOLID WASTE MIDWEST LLC	TRASH SERVICE	\$125.35

R&M Supplies 1818280000 63500

P2100408	7/1/2021	HOME DEPOT/GEFCF	REPAIR AND MAINTENANCE	\$230.83
P2100164	7/8/2021	HARRIS ACE HARDWARE LLP	CREDIT FOR RETURNED ITEMS	\$45.29
P2100294	7/15/2021	US BANK	REPAIR AND MAINTENANCE	\$209.37
P2100340	7/15/2021	DVORAK LANDSCAPE SUPPLY LLC	RED MULCH	\$896.90
P2100401	7/15/2021	JANESVILLE ELECTRIC MOTOR CORP	REPAIR AND MAINTENANCE	\$349.22
P2101583	7/15/2021	BROWN OIL CO INC	UNLEADED GAS FOR TANK @ FAIR GRN	\$830.48
P2101586	7/15/2021	JANESVILLE SAND AND GRAVEL	GRAVEL FOR FAIRGROUNDS	\$18.90
P2100434	7/22/2021	MENARDS	REPAIR AND MAINTENANCE	1598.97
P2101642	7/29/2021	POMPS TIRE SERVICE INC	REPLACEMENT TIRES FOR SKIDSTEER	\$1,391.24

Capital Improv. 1818280000 67200

P2101383	7/8/2021	BJ ELECTRIC SUPPLY INC	SWITCH GEAR AND CONTROL PANEL	\$2,220.67
P2101585	7/15/2021	BJ ELECTRIC SUPPLY INC	SUPPLIES NEEDED FOR ELECTRICAL UPGRADE	\$1,318.08
P2101596	7/15/2021	PIEPER ELECTRIC INC	INSTALLATION OF OVERHEAD PANEL DUE TO UNDERGROUND CIRCUIT FAILURE	\$2,387.66
P2101584	7/29/2021	WERNER ELECTRIC SUPPLY CO	SUPPLIES NEEDED FOR ELECTRICAL UPGRADE	3163.13
P2101645	7/29/2021	BJ ELECTRIC SUPPLY INC	ELECTRICAL UPGRADE @ FAIRGROUNDS	\$697.76
P2101646	7/29/2021	BADGER AERIAL LIGHTING REPAIR	REPAIR AND BULBS FOR 15 STREET LIGHTS	\$2,576.76
P2101678	7/29/2021	MENARDS	SUPPLIES NEEDED FOR ELECTRICAL UPGRADE	\$981.47

FAIRGROUNDS PROG TOTAL \$19,382.83