

Agriculture & Education Committee  
UW-Madison Division of Extension  
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Agriculture & Extension Education Committee  
**Wednesday, April 14, 2021**  
UW Extension  
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Stevens, Supervisor Aegerter, Supervisor Lokrantz

Committee Members Absent:

None

Staff Members Present:

Christine Wen, Tara Hanley, Mike Parille, Terri Carlson, Shana Leith, Jill Camber-Davidson, Laura Vander Veen, Julie Hill, Erin Conway

Others Present:

Fair Board President Ryan George

1. Call to Order: Chair Bostwick called the meeting to order at 7:16 p.m.
2. Adoption of Agenda: Supervisor Aegerter moved approval of the agenda for April 14, 2021 second by Supervisor Lokrantz. ADOPTED.
3. Approval of Minutes from March 10, 2021: Supervisor Sweeney moved to approve March 10, 2021 minutes, second by Supervisor Lokrantz. ADOPTED. Supervisor Sweeney asked for clarification on item #6. Ms. Wen provided.
4. Citizen Participation, Communication and Announcements  
Ms. Hanley noted there were no public comments submitted for the meeting.

Supervisor Aegerter announced the Janesville Farmers Market would be open for season in May at the new location in downtown Janesville.

Supervisor Sweeney provided farm updates including tractor provided by Johnson Tractor, research plots, weed science, fertilizer application, farm invoices, and Jason O'Connor assisting in grounds oversight.

**Extension:**

5. Review of Extension Bills

Reviewed

6. Program Update

a.) Agriculture Educator Vacancy Update

Ms. Wen stated the State is working on the job description and moving forward in the approval process. Supervisor Bostwick asked that the job description be shared with the Committee as soon as it is available.

**Fairgrounds:**

7. Review of Fairgrounds Maintenance Bills and Contracts

Reviewed

8. Fairgrounds

Mr. Froeber stated maintenance is preparing the Fairgrounds as if the Fair will occur this year. He asked that any upcoming meetings involve Facilities Management. Discussion on the most recent Fairgrounds maintenance ensued.

9. Fair Board Report

No Report

10. Comments from the Committee

None

11. Adjournment

Supervisor Lokrantz moved to adjourn at 7:44 p.m., second by Supervisor Sweeney. ADOPTED

Tara Hanley  
Rock County UW Extension  
Administrative Services Supervisor

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