

Rock County Agriculture & Extension Education Committee
Wednesday, August 12, 2015 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI

Unapproved Minutes

Committee Members Present: Supervisor Bostwick, Supervisor Sweeney, Supervisor Wiedenfeld

Committee Members Absent: Supervisor Davis, Supervisor Dowd

Staff Members Present: Nick Baker, Angie Flickinger, Christy Marsden, Randy Thompson

Guests Present: None

1. Call to Order
Meeting was called to order at 7:01, Motion by Supervisor Sweeney, Second by Supervisor Wiedenfeld, Motion Passed

2. Approval of Agenda
Motion to approve agenda by Supervisor Sweeney, Second by Supervisor Wiedenfeld, Motion Passed

3. Approval of July 8, 2015, Meeting Minutes
Motion to approve agenda by Supervisor Sweeney, Second by Supervisor Wiedenfeld

Minutes approved as written.

4. Citizen Participation, Information and Announcements
None

5. Educator Report – Christy Marsden, Horticulture Educator
Christy handed out her report to the Committee. (copy attached)
 - AmeriCorps Farm to School Update
 - Farm to School – otherwise update

6. 4-H Fairgrounds Maintenance and Contracts
November 29, 2015, Wisconsin Satin Rabbit Breeders \$305 + 70 Heat Surcharge
Other one is still pending per RAT 8/18

7. Fair Board Report

Randy gave the update from the fair. Average attendance is 82,500 which is comparable to the last 5 years. At this time the financials have not been computed to be able to report. Randy will update hopefully next month.

Projected Capital Expenditures for 2015-Continued work on the bathrooms. Also work to get quotes for the Memorial Drive side gate replacement.

2016 Structural Work on the rafters in the Rabbit Barn.

8. Approval of Extension Bills/Transfers/Encumbrances

Motion to approve bills as presented Supervisor Sweeney, Second by Supervisor Wiedenfeld; No questions, bills moved

9. Update from Department Heads
2016 Budget Discussion

Francis Willard School Update – Tabled

Board of Regents Contracts – Signed

10. Comments from the Committee
None

11. Adjourn
Motion by Supervisor Wiedenfeld, Second by Supervisor Wiedenfeld, Meeting adjourned at 8:08 pm

Minutes taken by Angela Flickinger
Transcribed by Sheila JaDoul

Respectfully Submitted