

Rock County Agriculture & Extension Education Committee
Wednesday, May 11, 2016 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI
Unapproved Minutes

Committee Members Present: Supervisor Rich Bostwick, Supervisor Wes Davis, Supervisor Brenton Driscoll, Supervisor Kara Hayes, Supervisor Alan Sweeney

Staff Members Present: Angela Flickinger, Donna Duerst, Nick Baker

1. Call to Order
Meeting was called to order at 7:03 p.m.
2. Approval of Agenda
Motion by Supervisor Sweeney, Second by Supervisor Davis; Motion Passed
3. Approval of April 13, 2016, Meeting Minutes
Motion by Supervisor Davis, Second by Supervisor Driscoll
No Changes, Additions, Deletions; accepted as written.
4. Citizen Participation, Information and Announcements
None
5. Educator Reports
 - Angie Flickinger, Family Living Educator – shared the update on programming activity; understanding leadership styles.
 - Megan Rebout, 4-H Program Advisor update on programming. Add new committee members to 4-H mailings.
6. Farm Report: Nick Baker, Agriculture Educator
Gave a rundown on the farm activities.
7. Fair Board Report
None
8. Review of Extension/Bills/Transfers/Encumbrances
Reviewed
9. Discussion and Possible Action regarding Fairgrounds Positions
Nick gave an update on bids for the position. To be reviewed at the next meeting. Hope to have someone by June.

10. Review, Approve and Sign Educator Performance Review Summaries
Motion by Supervisor Sweeney, Seconded by Supervisor Davis; Motion Passed.
11. Election of Vice Chair
Nominations: Supervisor Sweeney nominated Supervisor Davis who accepted the nominations. No other nominations. All Supervisors Approved.
12. Set Committee Meeting Day and Time
Same time, same date. 2nd Wednesdays at 7 pm
13. Discussion and Possible Action regarding proposed restructuring of UW Extension
Angie gave an update.
14. Update from Department: Welcome Brenton and Kara! State WAECEC Conference, June 20-21 in Wausau
Al Sweeney and Wes Davis both said they would attend. Sheila will be asked to do hotel and WAECEC registrations and hotel reservations.
15. Comments from the Committee
None
16. Adjourn
Motion by Supervisor Davis, Second by Supervisor Driscoll
Meeting Adjourned at 8:05 p.m.