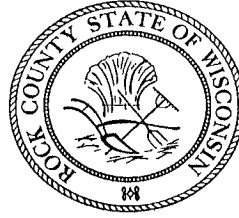


Agriculture & Education Committee  
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Agriculture & Extension Education Committee  
**Wednesday, September 11, 2019**  
UW Extension  
Conference Room  
3506 N. Highway 51, Building A, Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Driscoll, Supervisor Sweeney, Supervisor Davis

Committee Members Absent:

Supervisor Aegerter

Staff Members Present:

Shana Leith, Tara Hanley, Brian Paul, Nick Baker

Others Present:

None

1. Call to Order: Chair Bostwick called the meeting to order at 7:09 p.m.
2. Approval of Agenda: Supervisor Sweeney moved approval of the agenda for September 11, 2019, second by Supervisor Driscoll. ADOPTED
3. Approval of minutes from August 14, 2019: Supervisor Driscoll moved approval of August 14, 2019 minutes, second by Supervisor Bostwick. ADOPTED
4. Citizen Participation, Communication and Announcements  
None

**UW-Extension:**

5. Review of Payments  
Accepted

6. Program Update  
Shana Leith, FoodWise Program Administrator, gave the committee a program update including information on Teen Cuisine and Cooking Matters. Rock County is 1 out of 10 pilot counties for Cooking Matters.
7. Farm Update  
Mr. Baker provided the committee with a farm update including a recent Farm to Table dinner, corn donation to food pantries, and a fungicide field day.
8. October Committee Meeting Drainage Board Tour – possible date change  
To be determined at a later date.

**Fairgrounds:**

8. Fairgrounds Maintenance and Contracts  
Mr. Paul reviewed the Fairgrounds bills and contracts.
9. Fairgrounds  
Mr. Paul stated there is an upcoming meeting with the Farm Bureau to go over bids, etc.
10. Fair Board Report  
No final numbers reported yet for this years fair.
11. Comments from the Committee  
None
12. Adjournment  
Supervisor Davis moved to adjourn at 7:34 p.m., second by Supervisor Driscoll.  
ADOPTED

Tara Hanley  
Rock County UW Extension Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**