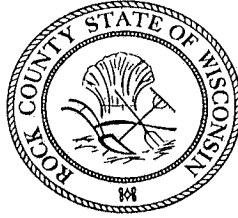


Agriculture & Education Committee
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Agriculture & Extension Education Committee
Wednesday, November 14, 2018
UW Extension
Conference Room
3506 N. Highway 51, Building A, Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Driscoll, Supervisor Davis, Supervisor Sweeney

Committee Members Absent:

Supervisor Aegerter

Staff Members Present:

Chrissy Wen, Nick Baker, Tara Hanley, Brian Paul

Others Present:

County Board Chair Russ Podzilni, County Board Vice Chair Mary Mawhinney, Scott Fleming

1. Call to Order: Chair Bostwick called the meeting to order at 7:05 p.m.
2. Approval of Agenda: Supervisor Davis moved approval of the agenda for November 14, second by Supervisor Driscoll. ADOPTED
3. Approval of minutes from October 10 & October 17, 2018: Supervisor Driscoll moved approval of October 10 & October 17, 2018 minutes, second by Supervisor Sweeney. ADOPTED
4. Citizen Participation, Communication and Announcements
Mr. Paul noted he would be leaving after announcements to attend the Fair Board Annual Meeting being held at the same time.

Supervisor Davis mentioned the 2nd Annual WCA Convention.

5. Rock County UW-Extension staff and program updates
 - a. Discussion and possible action for 4-H vacancy

Chrissy Wen continued the discussion from a previous meeting regarding the 4-H vacancy. She will be meeting with the County Administrator November 28th to discuss what position would be best suited to fill the vacancy (.50 FTE fully county-funded 4-H coordinator vs. 1.0 FTE co-funded Positive Youth Development Educator).

- b. Farm Update – Discussion and possible action for awarding farm lease
Nick Baker noted there were 6 bids received. The highest bid was not considered due to not meeting financing requirements, resulting in five bids to consider. Supervisor Sweeney moved to award the farm lease to Fleming Farms, second by Supervisor Davis. ADOPTED

6. Review of Payments
Accepted

7. Transfer
Supervisor Driscoll moved to approve the transfer, second by Supervisor Sweeney. ADOPTED

Fairgrounds:

8. Fairgrounds Maintenance and Contracts

Nick Baker stated Mr. Paul has reported the fairgrounds maintenance funds have been used for the year.

9. Fairgrounds

Chair Bostwick stated after the Gazette editorial regarding the location of the fairgrounds, it would be a good time for the Committee to make an official statement on the subject. Discussion ensued.

10. Fair Board Report

Randy Thompson was at the Fair Board Annual meeting and not present.

11. Comments from the Committee

None

12. Adjournment

Supervisor Davis moved to adjourn at 7:48 p.m., second by Supervisor Driscoll. ADOPTED

Tara Hanley
Rock County UW Extension Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE