

**Rock County Agriculture & Extension Education Committee**  
**Wednesday January 14, 2015 – 7:00 p.m.**  
**2<sup>nd</sup> Floor Courthouse Conference Room**  
**Rock County Courthouse**  
**Janesville WI**

**Unapproved Minutes**

**Committee Members Present:** Supervisors: Bostwick, Davis, Dowd, Sweeney, and Wiedenfeld

**Committee Members Absent:** N/A

**Staff Members Present:** Flickinger, Rebut, DeForest

**Guests Present:** John Quinn

1. Meeting was called to Order at 7:03 p.m.
2. Approval of Agenda  
Motion by Supervisor Sweeney, seconded by Supervisor Davis, motion passed.
3. Approval of December 10, 2014 Meeting Minutes  
Motion by Supervisor Wiedenfeld, seconded by Supervisor Davis, no changes minutes approved as printed.
4. Citizen Participation, Information, Reports  
N/A
5. Fair Board Report
  - Attended the Statewide Fair Association Meeting.
  - Working on entertainment for Fair.
  - Working on Fair Board Policy
6. 4-H Fairgrounds Maintenance and Contracts
  - February 17<sup>th</sup>, Dean George Auction Service, Craig Center \$385 + \$70 heat charge
  - March 21<sup>st</sup>, Blackhawk Curling Club, Jim Hughes, Craig Center \$305 + \$70 heat charge
  - March 28<sup>th</sup> Paige Fisher, Mega Sale, Craig Center \$420 + \$70 heat charge
  - April 18<sup>th</sup> – Paige Fisher, Mega Sale, Craig Center \$490
  - April 25<sup>th</sup> – Rabies Clinic, Rock County Health Dept/Sandy Kraft, Craig Center No Charge
  - May 9<sup>th</sup> – GWRRA Motor Cycle Safety Event, Curtis Pierce, Craig Center - \$305
  - May 30<sup>th</sup> – Lena Ron Wedding Reception, Craig Center \$420 + \$50 Temp. Liquor Permit
  - June 6<sup>th</sup> – Echo Workshop on Rock County Homeless, Craig Center \$305
  - June 10<sup>th</sup> – Rock County Porkfest, Rock County Pork Producers, Craig Center/Grounds \$290

- June 20<sup>th</sup> – Maria Mendoza Family Event, Craig Center, \$420 + \$50 Temporary Liquor Permit

Non Pay Events

- ✓ March 4, 11, 18, 25 – Master Gardener Training
- ✓ March 5, 12, 19, 26 – 4-H Dog Project Training
- ✓ March 14 – Craig FFA Career Development Day
- ✓ March 17 – 4-H Cat Project Meeting
- ✓ March 21 – 4-H Horse Project Event
- ✓ April 1, 8, 15, 29 Master Gardener Training
- ✓ April 2, 9, 16, 23, 30 – 4-H Dog Training
- ✓ April 4 – 4-H Cat Pre-Fair Show
- ✓ April 11 – Fair Foods Revue
- ✓ April 12 – 4-H Mechanical Science Meeting
- ✓ April 18 – 4-H 5K Run Event

Motion to approve above contracts by Supervisor Wiedenfeld, Seconded by Supervisor Davis, motion passed.

7. Approval of Extension Bills/Transfers/Encumbrances

Motion to approve bills by Supervisor Sweeney, Seconded by Supervisor Dowd, no discussion, motion passed.

8. Semi-Annual Professional Development Report

No Staff exceeded \$1,000 for any one 2014 event for Professional Development

9. Educator Reports: Sheila DeForest (WNEP Administrator)

Sheila gave a report on FNEP & SNAPED in Rock County.

FNEP – home visiting program is in jeopardy because of State requirements to move away from 1 on 1 education. This will affect families in a negative way in our county.

10. Update from Department

- Dairy Annual Science Day – June 18<sup>th</sup>
- Update on Digital First Project – Equipment is coming in.
- In December we had a very successful staff development day.

11. Comments from the Committee

None

12. Adjourn 8:02 pm Motion to adjourn by Supervisor Dowd, Seconded by Supervisor Davis

Respectfully Submitted,

Minutes taken by Angela Flickinger  
Transcribed by Sheila JaDoul