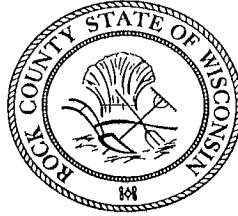


Agriculture & Education Committee  
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Agriculture & Extension Education Committee  
**Wednesday, January 9, 2019**  
UW Extension  
Conference Room  
3506 N. Highway 51, Building A, Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Driscoll, Supervisor Davis, Supervisor Sweeney, Supervisor Aegerter

Committee Members Absent:

None

Staff Members Present:

Chrissy Wen, Laura Vander Veen, Shana Leith, Magdalena Jacobson, Sara Ennocenti, Tatiana Sieren, Karen Johnson, Tara Hanley, Brian Paul

Others Present:

4-H Members Lauren Flynn, Grace Fenrick, Laura Owens

1. Call to Order: Chair Bostwick called the meeting to order at 7:03 p.m.
2. Approval of Agenda: Supervisor Driscoll moved approval of the agenda for January 9, 2019, second by Supervisor Aegerter. ADOPTED.
3. Approval of minutes from December 12, 2018: Supervisor Davis moved approval of December 12, 2018 minutes, second by Supervisor Sweeney. ADOPTED
4. Citizen Participation, Communication and Announcements  
Supervisor Davis announced Blackhawk Technical College will be having a Dr. MLK Jr. Commemoration ceremony January 12<sup>th</sup> at 3:00 p.m.
5. Rock County UW-Extension staff and program updates
  - a. 4-H Citizen Washington Focus Sharing

Three youth Rock County 4-H members who attended the Citizen Washington Focus program in June of 2018 gave a presentation on their experiences.

- b. Horticulture Vacancy Discussion and Possible Action  
Ms. Wen provided the Committee with a draft of the *Guiding Principles for the Shared Horticulture Outreach Specialist*. Supervisor Sweeney moved to approve the draft. Second by Supervisor Aegerter. ADOPTED
- c. FoodWise Update  
FoodWise staff provided the Committee with a presentation and supporting handouts of recent programming.

- 6. Review of Payments  
Accepted

**Fairgrounds:**

- 8. Fairgrounds Maintenance and Contracts  
Mr. Paul noted that recent maintenance efforts have been small things here and there and project planning.
- 10. Fairgrounds
  - a. Press Release – Discussion  
Chair Bostwick asked if anyone had been given feedback in response to the press release regarding the fairgrounds remaining where it is. Mr. Paul noted several people mentioned to him that they saw the press release.
- 9. Fair Board Report  
No Fair Board Report
- 11. Comments from the Committee  
None
- 12. Adjournment  
Supervisor Driscoll moved to adjourn at 8:09 p.m., second by Supervisor Davis.  
ADOPTED

Tara Hanley  
Rock County UW Extension Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**