

Agriculture & Education Committee
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Agriculture & Education Committee
Wednesday, January 10, 2018 p.m.
Rock County Courthouse
Court Conference Center, 2nd Floor
51 S. Main St., Janesville, WI 53545
Unapproved Minutes

Committee Members Present:

Bostwick, Davis, Driscoll, Hawes, Sweeney

Committee Members Absent:

Staff Members Present:

Chrissy Wen, Brian Paul

Others Present:

1. Call to Order: Supervisor Bostwick called the meeting called to order at 7:03pm
2. Approval of Agenda: Supervisor Driscoll moved approval of the agenda of January 10, 2018, second by Supervisor Hawes. Modify Agenda to 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12 ADOPTED
3. Adoption of Minutes: Supervisor Hawes moved approval of the minutes from December 13, 2017, second by Supervisor Hawes. ADOPTED

4. Citizen Participation, Communication and Announcements

Supervisor Davis reminded everyone about the Martin Luther King Day Celebration at Beloit College on 1/13/18 at Beloit College from 3-5 pm.

Discussed AFTER #6

5. Department Head (Chrissy Wen) Update

- 4-H Program Coordinator is posted and interviews to take place is posted and interviews will take place the week of January 22nd - 4-H Program Coordinator positions-Wen stated that applicants have been screened and 8 are moving to preliminary interviews. The final interviews on January 30 & 31. Hosted here at the Courthouse. Pam Hobson, Chrissy Wen, Angie

Flickinger, Supervisor Bostwick, and Supervisor Davis will do final interviews.

- **Review of positions in UW-Extension**

Wen introduced the idea of share a horticulture position with Walworth County. Walworth and Rock Counties are at about .5 for horticulture positions; Dean Karl Martin expressed interest to hire one full-time before hiring part times. Topic to be on February agenda as action item.

- Farm Update – NA Nick Baker not present

6. Discussion and possible action UW-Extension 2018 Contract

Wen updated Committee on Nancy Brooks hiring as LTE, county employee. Discussion ensued. Motion to approve by Supervisor Davis, seconded by Supervisor Hawes

7. Review of Payments

Supervisor Davis asked questions about payments; Note: Sheila JaDoule sent updated e-mail regarding purchases.

Fairgrounds:

8. Fairgrounds Maintenance and Contracts – no new contracts; Brian discussed maintenance he's working on.

9. Fairgrounds

a. Discussion and Possible Action on Contract & Policies

Proposed news contract distributed; name changed to Lease. Supervisor Bostwick should be the one signing the contracts. As most contracts are more than a month out gives enough time for this to be accomplished. Discussion ensued. A few typos to be fixed and then it is ok to proceed. Motion to approve by Supervisor Davis, Seconded by Supervisor Driscoll, motion approved.

10. Fair Board Report, N/A

11. Comments from the Committee, N/A

12. Adjourn:

Supervisor Sweeney moved to adjourn at 7:50 p.m., second by Supervisor Hawes. ADOPTED by acclamation.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE