

Agriculture & Education Committee
UW-Madison Division of Extension
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Agriculture & Extension Education Committee
Wednesday, March 10, 2021
UW Extension
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Davis, Supervisor Aegerter, Supervisor Lokrantz

Committee Members Absent:

None

Staff Members Present:

Christine Wen, Tara Hanley, Dave Froeber, Terri Carlson

Others Present:

Fair Board President Ryan George

1. Call to Order: Chair Bostwick called the meeting to order at 7:18 p.m.
2. Adoption of Agenda: Supervisor Sweeney moved approval of the agenda for March 10, 2021 second by Supervisor Aegerter. ADOPTED.
3. Approval of Minutes from February 10, 2021: Supervisor Lokrantz moved to approve February 10, 2021 minutes, second by Supervisor Aegerter. ADOPTED
4. Citizen Participation, Communication and Announcements
Ms. Hanley noted there were no public comments submitted for the meeting.

Chair Bostwick announced this would be Supervisor Davis' last Ag & Extension Committee meeting as he has been assigned to other committees. The Committee thanked Supervisor Davis for his dedication.

Extension:

5. Review of Extension Bills
Reviewed
6. Program Update
 - a.) Agriculture Educator Vacancy Update

Ms. Wen provided the Committee with an overview of the Agriculture Educator vacancy and said the State is looking at what the funding for that position will look like. Supervisor Sweeney questioned if the job description was available or vacancy posted? Ms. Wen stated that is waiting on the funding negotiations with the County. Heidi is working on that now, and Ms. Wen there could be further information on that by the next Committee meeting. Ms. Wen will forward the job description on to Committee members when she has it.

Ms. Wen announced the State in increasing in-person capacity limits beginning in April.

Fairgrounds:

7. Review of Fairgrounds Maintenance Bills and Contracts

Reviewed

8. Fairgrounds

Mr. Froeber stated maintenance is preparing the Fairgrounds as if the Fair will occur this year. He asked that any upcoming meetings involve Facilities Management. Discussion on the most recent Fairgrounds maintenance ensued.

9. Fair Board Report

Mr. George stated they are working through finalizing the contract with Mr. Sutherland. They did obtain a Class B Liquor License for the fundraiser before the fair, and he noted this was NOT a liquor license for the actual fair.

10. Comments from the Committee

Chair Bostwick thanked Supervisor Davis for his service on the Ag & Extension Committee.

11. Adjournment

Supervisor Aegerter moved to adjourn at 7:44 p.m., second by Supervisor Lokrantz. ADOPTED

Tara Hanley
Rock County UW Extension
Administrative Services Coordinator

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