

Agriculture & Education Committee
UW-Madison Division of Extension
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Agriculture & Extension Education Committee
Wednesday, August 11, 2021
UW Extension
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Stevens, Supervisor Crary, Supervisor Aegerter

Committee Members Absent:

None

Staff Members Present:

Tara Hanley, Dave Froeber, Terri Carlson

Others Present:

None

1. Call to Order: Chair Bostwick called the meeting to order at 7:16 p.m.
2. Adoption of Agenda: Supervisor Sweeney moved approval of the agenda for August 11, 2021. Second by Chair Aegerter. ADOPTED.
3. Approval of Minutes from July 14, 2021: Supervisor Sweeney moved approval of the minutes from July 14, 2021 with the addition of "none" under "Others Present." Second by Supervisor Aegerter. ADOPTED
4. Citizen Participation, Communication and Announcements
Ms. Hanley noted there were no public comments submitted for the meeting.

Extension:

5. Review of Extension Bills
Reviewed.
6. Program Update
 - a.) Regional Crop Educator & Regional Dairy Educator Update
Ms. Hanley stated according to Ms. Wen's email update, the Regional Crops Educator position is posted. The Regional Dairy Educator will be posted within the next week. Ms. Wen will send that out when it's ready to go.

Fairgrounds:

7. Review of Fairgrounds Maintenance Bills and Contracts

Reviewed. Supervisor Aegerter noted the Menards charges listed and stressed the importance of thinking about where County funds are spent. Chair Bostwick agreed with Supervisor Aegerter and noted this concern has previously been discussed.

8. Fairgrounds

Mr. Froeber said they completed a lot of electrical and plumbing upgrades in preparation for the Fair. This was the first year of the fair since Facilities Management took over the maintenance. Supervisor Aegerter stated things looked pretty good when she visited. Chair Bostwick echoed that.

9. Fair Board Report

Mr. Froeber stated he had a conversation with Ryan George, Fair Board President, and he was happy with the work Bruce & Brian did before and after the fair.

10. Comments from the Committee

None

11. Adjournment

Supervisor Aegerter moved to adjourn at 7:25 p.m., second by Supervisor Crary.
ADOPTED

Tara Hanley
Rock County UW Extension
Administrative Services Supervisor

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