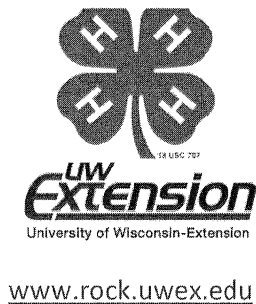
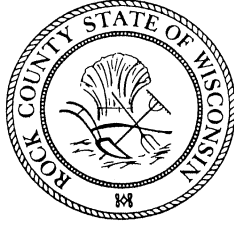


Agriculture & Education Committee  
UW-Extension  
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Agriculture & Education Committee  
Tuesday, September 13, 2016  
Rock County Fairgrounds – Craig Center  
51 S. Main Street, Janesville, WI 53545  
Unapproved Minutes

Committee Members Present: Supervisor Bostwick, Supervisor Davis, Supervisor Driscoll, Supervisor Sweeney

Committee Members Absent: Supervisor Hawes

Staff Members Present: Donna Duerst, Nick Baker, Brian Paul

Others Present: None

Call to Order: Meeting called to order at 6:07 p.m.

Approval of Agenda: Supervisor Sweeney moved approval of the agenda of September 13, 2016, second by Supervisor Davis. ADOPTED

Adoption of Minutes: Supervisor Davis moved approval of the minutes from August 10, 2016, second by Supervisor Driscoll. ADOPTED

Tour of Fairgrounds – Meeting will resume in Craig Center approximately 7 p.m. Brian Paul led the tour and shared ideas for improvements. He was asked to develop a prioritized list with financial estimates.

Citizen Participation, Communication and Announcements: None

Educator Reports: Donna Duerst-4-H Youth Development Educator: Donna reported on the recent Western Spirit Experience and its impact on the youth participants.

Fair Board Report: Brian Paul reported unofficially that the August meeting was very positive.

Fairgrounds Maintenance and Contracts: Brian Paul discussed current projects and ideas for capital improvements. Only contract is County's Heroin Awareness event on October 5<sup>th</sup>.

**Mailed with AE handouts**

September 10<sup>th</sup> – Jason Yost, Grassy Area, Grounds \$305

Unapproved 9.13.16 per County Clerk.docx 1

Breaking for Cancer Fundraiser

October 5<sup>th</sup> – Sarah Johnson, Craig Center No Charge  
Rock County Human Services Clinic on Drug Addiction

October 9<sup>th</sup> – Karen Hanus, Riverview Community Church \$305  
Chili Cookoff

Supervisor Sweeney moved to approve contracts; second by Supervisor Davis;  
ADOPTED

Review of Payments – Done

Discussion & Possible Action regarding the sale of alcohol by fairgrounds lessees:  
Brian Paul is continuing to look into this issue.

Discussion & Possible Action regarding proposed restructuring of UW Extension:  
Duerst & Baker shared recent developments regarding changes in leadership at the  
State Extension Level.

Update from Department: 2017 budget Update: Duerst reviewed the Department's  
budget request.

Comments from the Committee - None

Adjourn Supervisor Sweeney moved to adjourn at 8:20 p.m., second by Supervisor  
Davis.

ADOPTED by acclamation.

Minutes taken by Donna Duerst

Transcribed by Sheila JaDoul

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE