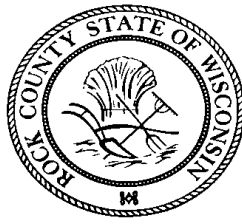


**NOTE: This is a
Teleconference**



Agriculture & Extension Education Committee

Wednesday, January 13, 2021 – 7:15 p.m.

CALL: 1-312-626-6799

MEETING ID: 848 7710 0456

Join Zoom Meeting

<https://us02web.zoom.us/j/84877100456>

Meeting ID: 848 7710 0456

One tap mobile

+13126266799,,84877100456# US (Chicago)

+19292056099,,84877100456# US (New York)

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from December 9, 2020
4. Citizen Participation, Communication and Announcements

UW-Extension:

5. Review of Extension Bills
6. Semi-Annual Report
7. Program Update
 - a.) Horticulture Educator & Master Gardener Program Update

Fairgrounds:

8. Review of Fairgrounds Maintenance Bills and Contracts
9. Fairgrounds
10. Fair Board Report
11. Comments from the Committee
12. Adjourn

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

Agriculture & Education Committee
UW-Madison Division of Extension
Mail: 51 S. Main Street
Office: 3506 N. Hwy 51 Bldg A
Janesville, WI 53545
Phone: (608) 757-5066
Fax: (608) 757-5055



Agriculture & Extension Education Committee
Wednesday, December 9, 2020
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, Erin Conway, Laura Vander Veen, 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 7:15 p.m.
2. Adoption of Agenda: Supervisor Davis moved approval of the agenda for December 9, 2020 second by Supervisor Aegerter. ADOPTED.
3. Approval of Minutes from November 11, 2020: Supervisor Lokrantz moved to approve November 11, 2020 minutes, 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

None

6. Program Update

a.) Agriculture Educator Update

Ms. Wen has been in contact with Rock County Administrator, Josh Smith, to set up an opportunity for a conversation regarding the Ag Educator vacancy and Rock County Farm as Mr. Baker's last day was Friday.

b.) 4-H & Community Youth Development

Erin Conway & Laura Vander Veen presented a Power Point overview of the 4-H & Community Youth Development programming. Highlights included: grant money that paid for attendance at the virtual Racial Justice Conference, Ad Hoc Committee for idea sharing, and shifting to a virtual environment.

Fairgrounds:

7. Review of Fairgrounds Maintenance Bills and Contracts

Reviewed

8. Fairgrounds

Mr. Froeber stated that there was not a lot of new business to report this month. Bruce has been keeping busy this winter with repairs. Discussion ensued regarding the City of Janesville looking for warming centers this winter, and Mr. Froeber questioned if the Craig Center would be an appropriate option. Chair Bostwick questioned the safety of that due to COVID numbers increasing recently. Mr. Froeber stated that was a definite cause for caution and no action is being taken to offer the Craig Center at this time.

9. Fair Board Report

Mr. George stated they are moving forward with 2021 fair planning. There is uncertainty what exactly that will look like as of now. He expressed hope that the Craig Center will be available for use during that time.

10. Comments from the Committee

None

12. Adjournment

Supervisor Aegerter moved to adjourn at 7:55 p.m., second by Supervisor Davis.
ADOPTED

Tara Hanley

Rock County UW Extension Administrative Services Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF DECEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5600-0000-63100	Office&Misc Exp	P2000667	12/17/2020	US BANK	OFFICE SUPPLY TONER	36.90
UW-Extension PROG TOTAL						36.90

I have reviewed the preceding payments in the total amount of **\$36.90**

Date: _____
Dept Head _____
Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF DECEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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REPORT COMPLETE!

Report Total: 36.90

For Job Numbers: 2130674



Extension

UNIVERSITY OF WISCONSIN-MADISON
ROCK COUNTY

University of Wisconsin Extension - Rock County
Office: 3506 North Highway 51, Building A
Correspondence: 51 South Main St.
Janesville, Wisconsin 53545
(608) 757-5066 / Fax (608) 757-5055

TO: Agriculture & Extension Education Committee

PC: Josh Smith
County Administrator

FROM: Christine Wen

DATE: January 7, 2021

RE: Semi-Annual Report: Attendance at Conventions/Conferences
July - December 2020

In accordance with Resolution 06-9A-087, there was no attendance at a training, convention or conference that exceeded the total cost of \$1,000 per event in the second half of 2020.

If there are questions please feel free to contact me at christine.wen@wisc.edu or by phone at 262-379-9431.

An AA/EEO employer, the University of Wisconsin-Extension provides equal opportunities in employment and programming including Title VI, Title IX and ADA requirements.

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Please make requests for reasonable accommodations to ensure equal access to educational programs as early as possible preceding the scheduled program, service or activity. This document can be provided in an alternative format by calling (608) 757-5696 (voice) (711 for Wisconsin Relay).

**COMMITTEE REVIEW REPORT W/DESCRIPTION
FAIRGROUNDS**

December-20

R&M Supplies

1818280000 63500

P2000346	12/3/2020	MENARDS	REPAIR & MAINTENANCE	\$15.34
P2000329	12/10/2020	HOME DEPOT/GECF	REPAIR & MAINTENANCE	\$70.66
P2002146	12/10/2020	NORTHLAND EQUIPMENT CO INC	SOLENOID FOR TRUCK @ FAIRGROUNDS	\$20.19
P2002168	12/17/2020	NORTHLAND EQUIPMENT CO INC	BOLT BAG	\$30.99

R&M Projects

1818280000 67250

P2001151	12/23/2020	INDUSTRIAL ROOFING SERVICES IN	PHASE II ROOF SYSTEM	\$2,900.00
P2000329	12/23/2020	MC DERMAID ROOFING AND INSULATION	CRAIG CENTER ROOF RETROFIT AT	\$65,430.00
FAIRGROUNDS PROG TOTAL				\$68,467.18