

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, June 10, 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:

Laura Vander Veen, Tara Hanley, Brent Sutherland, Dave Froeber, Terri Carlson

Others Present:

Fair Board President Ryan George

1. Call to Order: Chair Bostwick called the meeting to order at 7:01 p.m.
2. Adoption of Agenda: Supervisor Lokrantz moved approval of the agenda for June 10, 2020 second by Supervisor Aegerter. ADOPTED
3. Approval of Minutes from May 13, 2020: Supervisor Davis moved to approve May 13, 2020 minutes, second by Chair Bostwick. ADOPTED.
4. Committee Vice Chair Nomination & Election
Supervisor Sweeney nominates Supervisor Aegerter for Committee Vice Chair. Supervisor Aegerter accepts. ALL IN FAVOR
5. Set Committee Meeting Date & Time
Chair Bostwick recommended the meeting time be changed to 7:15 pm. Supervisor moved to change meeting time to 7:15 pm. Second by Supervisor Aegerter. ADOPTED
6. Citizen Participation, Communication and Announcements
Ms. Hanley stated staff has begun the conversations regarding transitioning back into the office.

Extension:

7. Review of Payments

Reviewed

8. Extension Program Update

a.) 4-H

Ms. Vander Veen presented the Committee with an overview of recent 4-H happenings.

Fairgrounds:

9. Review of Fairgrounds Maintenance Bills and Contracts

Reviewed

10. Fairgrounds

a.) Renting fairgrounds to the public while the Isolation Center is in operation

Mr Froeber stated the plan is to not rent out the fairgrounds while the Isolation Center is in use. 4-H groups will be allowed to use buildings outside of the Center's perimeter.

b.) Update on the Isolation Shelter

The finishing touches are being completed. There are not currently any residents there but will be able to house 40 people when completed. A sub-committee is being formed to discuss next steps of the Isolation Center and make recommendations to the EOC.

c.) Action on a decision of rental practices while Isolation Shelter is active

Mr. Sutherland seeks support from the committee in suspending fairground rentals but allowing groups displaced by the cancellation of the fair to use some of the facilities. Fees would be waived. Supervisor Sweeney moved to allow rental of the fairgrounds for fair related uses with fees waived. Second by Supervisor Davis. ADOPTED

11. Fair Board Report

Mr George stated that cancelling the fair was difficult, but there was no way to do all the fair things and safely social distance at the same time. Mr. Sutherland questioned if Mr. George felt the coordination between the Fair Board and the County remained positive throughout the decision, and Mr. George stated that it had considering what a difficult year it's been for everyone.

12. Comments from the Committee

None

13. Adjournment

Supervisor Davis moved to adjourn at 7:50 p.m., second by Supervisor Aegerter. ADOPTED

Tara Hanley

Rock County UW Extension Administrative Services Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE