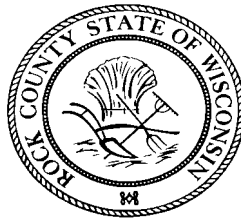


**NOTE: This is a  
Teleconference**



**Agriculture & Extension Education Committee**

Wednesday, December 9, 2020 – 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 November 11, 2020
4. Citizen Participation, Communication and Announcements

**UW-Extension:**

5. Review of Extension Bills
6. Program Update
  - a.) Agriculture Educator Update
  - b.) 4-H & Community Youth Development

**Fairgrounds:**

7. Review of Fairgrounds Maintenance Bills and Contracts
8. Fairgrounds
9. Fair Board Report
10. Comments from the Committee
11. 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](mailto: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, November 11, 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, Shana Leith, Maria Jacobson, Tara Hanley, Dave Froeber, Jason  
O'Connor, Terri Carlson

Others Present:

Fair Board President Ryan George (7:23 pm.)

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  
November 11, 2020 second by Supervisor Lokrantz. ADOPTED.
3. Approval of Minutes from October 14, 2020: Supervisor Aegerter moved to  
approve October 14, 2020 minutes, second by Supervisor Lokrantz. ADOPTED  
Supervisor Aegerter noted a correction on item #7. Ms. Hanley will correct.
4. Citizen Participation, Communication and Announcements  
Ms. Hanley noted there were no public comments submitted for the meeting.  
Supervisor Davis stated there is a Towns Association of Rock County meeting  
November 19<sup>th</sup>. Supervisor Sweeney stated there is a County Board meeting at  
the same time.

**Extension:**

5. Review of Extension Bills

None

6. RECAP Use of Farm Shop Building Winter 20-21 for Food Outreach Program –  
Discussion & Possible Action

Mr. O'Connor is seeking approval to utilize the farm shop building for possible RECAP projects related to building garden to go boxes and growing food indoors for local food pantries. Details are still being assembled. Motion by Supervisor Aegerter to approve use of the farm building as requested. Second by Supervisor Lokrantz. ADOPTED. Ms. Wen stated to Mr. O'Connor that she would like to connect over further collaboration in the future.

7. Program Update

a.) FoodWise

FoodWise Educator, Maria Jacobson, presented the committee with an overview of recent FoodWise programming including Spanish programs.

b.) Agriculture Educator Position Update

Ms. Wen stated the Extension Ag Institute is exploring how to fill Educator vacancies. She stated this will most likely look like a regional coverage instead of one Ag Educator per County.

**Fairgrounds:**

8. Review of Fairgrounds Maintenance Bills and Contracts

Reviewed

9. Fairgrounds

a.) Update Re: Men's Gift Shelter Request

Mr. Froeber stated the Men's Gift Shelter has ceased any further planning of their fundraiser until social distancing guidelines have been lifted.

10. Fair Board Report

Mr. George stated there was not a lot to report this month. The board is looking into fair options for next year. Mr. George questioned the current status of the County Master Electrician position. Mr. Froeber stated they are moving forward with filling that position.

11. Comments from the Committee

Supervisor Aegerter stated the Winter Janesville Farmer's Market is being held the 1<sup>st</sup> Saturday of the month in Janesville Uptown.

12. Adjournment

Supervisor Lokrantz moved to adjourn at 7:57 p.m., second by Supervisor Aegerter. ADOPTED

Tara Hanley

Rock County UW Extension Administrative Services Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**

11/25/2020

FOR THE MONTH OF NOVEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5600-0000-63100	Office&Misc Exp	P2000667	11/12/2020	US BANK	HWB PROGRAM SUPPLIES	39.18
56-5600-0000-63300	Travel		11/05/2020	VANDER VEEN,LAURA B	VANDERVEEN AUGUST TRAVEL	34.04
<b>UW-Extension PROG TOTAL</b>						<b>73.22</b>
56-5625-0000-63400	Operating Supply	P2000667	11/19/2020	US BANK	FARM FUEL	373.06
<b>Farm-General Fund PROG TOTAL</b>						<b>373.06</b>

I have reviewed the preceding payments in the total amount of **\$446.28**

Date: Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

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

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

Report Total: 446.28

For Job Numbers: 2114294, 2114649, 2116073, 2118008

