

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, February 12, 2020**  
UW Extension  
Conference Room  
3506 N. Highway 51, Building A, Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Davis, Supervisor Aegerter,  
Supervisor Lokrantz

Committee Members Absent:

None

Staff Members Present:

Chrissy Wen, Tara Hanley, Dave Froeber, Brent Sutherland

Others Present:

1. Call to Order: Chair Bostwick called the meeting to order at 7:00 p.m.
2. Adoption of Agenda: Supervisor Aegerter moved approval of the agenda for February 12, 2020 second by Supervisor Lokrantz. ADOPTED
3. Approval of Minutes from January 8, 2020: Supervisor Davis moved to approve January 8, 2020 minutes, second by Supervisor Aegerter. ADOPTED.
4. Citizen Participation, Communication and Announcements  
None

**Extension:**

5. Review of Payments  
Reviewed

6. Extension Program Update

Ms. Wen asked the committee how they would like program updates presented to them (frequency, format, etc.). Discussion ensued. The committee would like to see programs updates twice a year in presentation/handout format. Supervisor Davis requested a 4-H update soon.

7. Update – Health & Well-Being Educator Position

Ms. Wen stated final interviews for the Health & Well-Being Educator will be February 19<sup>th</sup>. She hopes for a mid-March start date.

**Fairgrounds:**

8. Fairgrounds Maintenance & Contracts

Contracts and maintenance reviewed. Mr. Foeber noted the tile floor was torn up and they are accepting bids for the epoxy. He stated the new maintenance person, Bruce Stone, was getting acclimated to the Fairgrounds. Mr. Sutherland stated Recap workers will be helping out with maintenance as well in the future.

The county master electrician was at the fairgrounds recently to look at a different power supply for fair time that will not trip the breakers.

9. Fairgrounds

Mr. Sutherland is still working with the Farm Bureau to get their final building design.

Mr. Sutherland met with the Fair Board last night and had a good discussion regarding fairgrounds security.

The fairgrounds rental calendar is now on the website and they are working on being able to accept payments online.

10. Fair Board Report

No Report

11. Comments from the Committee

None

12. Adjournment

Supervisor Aegerter moved to adjourn at 7:35 p.m., second by Supervisor Sweeney. ADOPTED

Tara Hanley  
Rock County UW Extension Office Coordinator

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