

Agriculture & Education Committee
UW-Madison Division of Extension
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Agriculture & Extension Education Committee
Wednesday, August 12, 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, Nick Baker, Jill Camber-Davidson, Tara Hanley, Dave Froeber, Terri Carlson

Others Present:

None

1. Call to Order: Chair Bostwick called the meeting to order at 7:15 p.m.
2. Adoption of Agenda: Supervisor Sweeney moved approval of the agenda for August 12, 2020 second by Supervisor Aegerter. ADOPTED
3. Approval of Minutes from July 8, 2020: Supervisor Davis moved to approve July 8, 2020 minutes, second by Supervisor Lokrantz. ADOPTED
4. Citizen Participation, Communication and Announcements
Ms. Hanley noted there were no public comments submitted for the meeting. Ms. Carlson noted the Rabies Clinic was held at the Fairgrounds.

Extension:

5. Review of Extension Bills
Reviewed
6. Introduction of Jill Camber-Davidson, Health & Well-being Educator
Ms. Wen introduced new Health & Well-Being Educator, Jill Camber-Davidson. Ms. Davidson provided the committee with her professional background.

7. Extension Program Update

a.) Nick Baker – Agriculture Educator

Mr. Baker presented the Committee with an overview of recent Agriculture and County Farm Program happenings.

Fairgrounds:

8. Review of Fairgrounds Maintenance Bills and Contracts

The Committee requested the Fairgrounds Maintenance bill report be cleaned up to only include Fairgrounds specific bills.

9. Fairgrounds

Mr. Froeber stated there has been tree trimming, plumbing updates, and electrical work happening at the Fairgrounds this past month.

Mr. Froeber has received positive feedback regarding Fairgrounds maintenance personnel, Bruce Stone, and states groups have been happy with his assistance.

Ms. Carlson stated the Curling Club has requested to resume activities. She sees no issues with this as long as we stay at the current level pandemic-wise and the shelter is not in use.

10. Fair Board Report

No Report

11. Comments from the Committee

None

12. Adjournment

Supervisor Lokrantz moved to adjourn at 7:42 p.m., second by Supervisor Davis.
ADOPTED

Tara Hanley

Rock County UW Extension Administrative Services Coordinator

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