

Rock County Agriculture & Extension Education Committee
Wednesday, December 9, 2015 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI
Unapproved Minutes

Committee Members Present: Supervisor Bostwick, Supervisor Wiedenfeld, Supervisor Davis, Supervisor Owens

Staff Members Present: Angela Flickinger, Nick Baker

1. Call to Order
The meeting was called to order at 7:25 pm
2. Approval of Agenda
Motion by Supervisor Owens, Second by Supervisor Sweeney, Motion Carried
3. Approval of November 11, 2015, Meeting Minutes
Motion by Supervisor Owens, Second by Supervisor Sweeney, Motion Carried
4. Citizen Participation, Information and Announcements
None
5. Educator Report: Angie Flickinger, Family Living Educator
Angie is back working full-time. She appreciated the support of the Committee and Kathy Hetzel's filling in the .3 position. She reported on the activities that will be done by FLE: Child Care – Little Steps – Big Changes and Fit Families Rock in 2016.

Farm Report: Nick Baker, Agriculture Educator
Nick gave report of soy and corn \$\$ coming in by the end of the year for sales. Update of pollen processing; Two acres planted at farm. Everything is winterized and ready to go.
6. Fair Board Report
Randy is the new Fair Board President
7. 4-H Fairgrounds Maintenance and Contracts

December 9, 2015 Rental Contracts

April 9-10--- Janesville Beloit Kennel Club Dog Show
Stock Pavilion & Multipurpose Bldg Fee: \$ 610
May 5-7--- Badger Military Show, Bob Pucci
Craig Center Fee: \$962.50

August 5---Relay for Life, American Cancer Society
Craig Center/grounds Fee: \$305

September 10--- Rock Valley Wood Carvers
Craig Center Fee: \$305

September 10-11—Janesville Beloit Kennel Club Dog Show
Multipurpose/Stock Pavilion Fee: \$610

Approval of Fairground Rental Contracts:

Motion by Supervisor Sweeney, Second by Supervisor Wiedenfeld; Motion Passed

8. Approval of Extension/Bills/Transfers/Encumbrances

*Increase of Manpower Encumbrance

Motion Supervisor Sweeney; Second by Supervisor Wiedenfeld

Discussion: increase of Manpower Encumbrance? In order to pay the invoices until the end of the year and in order to pay them quickly, the encumbrance needed to be increased. Motion Passed

Transfers over \$1,000

Motion by Supervisor Sweeney, Second by Supervisor Davis; Motion Passed

9. Discussion and Possible Action regarding proposed restructuring of UW-Extension

The information will be shared with the County Board after January.

10. Department Update: November 20th visit with Chancellor and Vice Chancellor

It was a very good visit. Both the Beloit and Janesville UW Extension offices had a chance to share what we all do. Also had an opportunity to meet with some of our community partners.

11. Comments from the Committee

Larry Wiedenfeld announced his retirement. He is very grateful for his opportunity to serve. The UW-Extension staff is group of great professionals.

12. Adjourn

Motion by Supervisor Wiedenfeld, Second by Supervisor Sweeney Meeting adjourned at 9 pm.

Respectfully Submitted,
Minutes taken by Angela Flickinger
Transcribed by Sheila JaDoul

Not official until approved at January 2016 A&E Meeting.