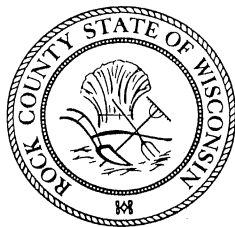


Agriculture & Education Committee
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Agriculture & Education Committee
Tuesday, August 10, 2016, 7 pm
Rock County Courthouse
Courthouse Conference Center
51 S. Main Street, Janesville, WI 53545
Unapproved Minutes

Call to Order. Chair Bostwick called the meeting of the committee to order 7:03 p.m. in the Court Conference Room, Rock County Courthouse, 51 S. Main St., Janesville, WI

Committee Members Present:

Supervisor Bostwick, Supervisor Davis, Supervisor Driscoll, Supervisor Hawes, Supervisor Sweeney

Staff Members Present:

Angela Flickinger, Nick Baker, Brian Paul

Others Present:

Randy Thompson

Call to Order: Meeting called to order at 7:03 p.m.

Approval of Agenda: Supervisor Sweeney moved approval of the agenda of August 10, 2016, second by Supervisor Hawes. ADOPTED

Adoption of Minutes, Supervisor Hawes moved approval of the minutes from July 13, 2016, second by Supervisor Driscoll. ADOPTED

Citizen Participation, Communication and Announcements
None

Educator Reports: Angie Flickinger, Family Living Educator

Angie talked about National State & County areas of focus for Family Living

Fair Board Report

Randy reported that attendance at the fair was down; 65,000 attendance. Randy thanked Extension staff for their productive relationship and their work on behalf of the fair.

Fairgrounds Maintenance and Contracts

Rental Contracts

8/10/16 A&E Meeting

- #40 August 27 – Back to School Bash – Pastor Jason Benjestorf
Craig Center & Grounds Fee \$305
- #41 August 20 – Family Gathering – Monica Cruz
Craig Center & Grounds Fee \$420, Temporary Liquor License \$100

Approval of Contracts: Supervisor Sweeney moved approval of the contracts, second by Supervisor Davis. ADOPTED

Brian asked the Committee how he should communicate his plans to them.

Committee would like a meeting at the fairgrounds in the future.

Review of Payments

Approval of Payments: Supervisor Sweeney moved approval of the invoices, second by Supervisor Davis. ADOPTED

**Add how much is left in each account for the meetings.

Discussion & Possible Action regarding the sale of beer by fairgrounds lessees

Brian proposed having alcohol sold on fairgrounds for non-fair events.

The Committee would like Brian to explore options and dig deeper for more information.

Approval to Investigate: Supervisor David moved approval to investigate the sale of beer at County Facilities by rental groups, second by Supervisor Bostwick. ADOPTED

Discussion & Possible Action regarding proposed restructuring of UW Extension
Angie gave an update on NextGen.

Update from Department: 2017 budget proposal
Angie & Nick presented proposed budget and asked for feedback.

Comments from the Committee
Change meeting dates in September 13th to 6 p.m. meet at the Fairgrounds; Farm Tour 1st.

Adjourn Supervisor Hawes moved to adjourn at 8:41 p.m., second by Supervisor Davis. ADOPTED by acclamation.

Minutes taken by Angie Flickinger
Transcribed by Sheila JaDoul

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE