

Rock County Agriculture & Extension Education Committee
Wednesday, July 8, 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 Dowd, Supervisor Davis

Committee Members Absent: Supervisor Sweeney

Staff Members Present: Donna Duerst, Angie Flickinger, Randy Thompson

Guests Present: John Quinn, Fair Board President

1. Call to Order
Meeting was called to order at 7:06 p.m.
Motion by Supervisor Wiedenfeld, Second by Supervisor Davis, motion passed.
2. Approval of Agenda
Motion to approve agenda by Supervisor Bostwick, Second by Supervisor Dowd, motion passed.
3. Approval of June 10, 2015, Meeting Minutes
Motion to approve minutes by Supervisor Dowd, Second by Supervisor Davis

Changes, Additions, Deletions: Be sure to spell supervisor's names correctly.
4. Citizen Participation, Information and Announcements
None
5. Discussion and Possible Action – Francis Willard School
Motion by Supervisor Davis, Second by Supervisor Wiedenfeld
Table at this time, Nick Osborne and Mike Reuter were not present to discuss.
6. 4-H Fairgrounds Maintenance and Contracts
Randy said that there are no contracts for approval at this time.
Update: There have been multiple tree removals done at the Fairgrounds.
Working on remodeling the bathrooms and further fencing upgrades.

7. Fair Board Report
John apologized for not being at the meeting for awhile. Fair is getting geared up and ready to go. Dates: July 28th – August 2nd.
8. Approval of Extension/Bills/Transfers/Encumbrances
Motion to approve by Supervisor Dowd, Second by Supervisor Davis
No Discussion
9. Update from Department: Dept. Budget
Bring draft of budget at the next meeting with the previous year's budget.
10. Comments from the Committee
Supervisor Wiedenfeld and Supervisor Davis officially commended the UW-Extension staff for doing a great job at the County Board Presentation.
11. Adjourn
Motion to adjourn by Supervisor Dowd, Second by Supervisor Davis
Meeting adjourned at 8:05 pm.

Minutes taken by Angela Flickinger
Transcribed by Sheila JaDoul
Respectfully Submitted