

**Rock County Agriculture & Extension Education Committee**  
**Wednesday, April 8, 2015 – 7:00 p.m.**  
**Courthouse Conference Center – 2<sup>nd</sup> Floor**  
**Rock County Courthouse**  
**Janesville WI**

**Unapproved Minutes**

**Committee Members Present: Supervisors Bostwick, Davis, Dowd, Sweeney, Wiedenfeld**

**Staff Members Present: Duerst, Rebut, Thompson**

**Guests Present: N/A**

1. Call to Order  
Meeting was called to order at 7:02 pm, Motion by Supervisor Sweeney, Second by Supervisor Davis, motion passed
2. Approval of Agenda  
Motion to approve agenda by Supervisor Sweeney, Second by Supervisor Davis, motion passed.
3. Approval of March 11, 2015, Meeting Minutes  
Motion by Supervisor Wiedenfeld, Second by Supervisor Davis.  
  
Changes, Additions, None – Minutes approved as presented.
4. Citizen Participation, Information and Announcements – N/A
5. 4-H Fairgrounds Maintenance and Contracts – R. Thompson  
Randy reported that the new boiler was installed in the Craig Center. Distributed list of rental contracts; requested waiving fee for 9/27 Vets Roll Picnic; \$16,500 of rentals approved to date.

**Approval of Fairgrounds Rental Contracts**

May 23<sup>rd</sup> --- Wisconsin/Illinois Dairy Goat Show  
Swine Barn/Sale Arena      Fee: \$305

June 6 & 7<sup>th</sup> --- Janesville Beloit Kennel Club, Mike Truesdill  
Stock Pavilion/ Multi- Purpose Bldg      Fee: \$710

August 15<sup>th</sup> ---- Janesville Pregnancy Hot Line Event, Cheryl Ryan  
Craig Center/grounds      Fee: \$305

August 29<sup>th</sup> --- Craig High School Sports Booster Club Fundraiser, Sarah Hodge  
Craig Center/grounds      Fee: \$305

September 27<sup>th</sup> --- Vets Honor Roll Picnic, Mark Finnegan  
Craig Center      Fee: No Charge

Oct. 2-4<sup>th</sup> --- Janesville Rifle & Pistol Club Gun Show, Joe LeBeau  
Craig Center      Fee: \$ 915

Oct. 10<sup>th</sup> --- Cargill Methodist Church Craft Fair

Craig Center                      Fee: \$305

Oct. 31<sup>st</sup> --- Mega Sale, Paige Fischer

Craig Center                      Fee: \$420

Nov. 14<sup>th</sup> --- Mega Sale, Paige Fischer

Craig Center                      Fee: \$420

Dec. 5<sup>th</sup> --- Mega Sale, Paige Fischer

Craig Center                      Fee: \$420

Motion to approve Contracts presented by Supervisor Sweeney, Second by Supervisor Wiedenfeld, motion passed.

6. Fair Board Report – R. Thompson

Proceeding with plans for the 4-H Fair; entertainment is set; Championship Bull Riding on Sunday evening; Tuesday & Sunday gate prices are \$5.00.

7. Approval of Extension Bills/Transfers/Encumbrances

Motion to approve bills as presented by Supervisor Wiedenfeld, Second by Supervisor Davis, motion passed.

8. Educator Reports: Megan Rebout, 4-H Program Advisor; Donna Duerst, 4-H Youth Development Educator

**Rebout:** After School program in Beloit – going on Capitol Connections & Washington, D.C. Living Healthy Programs; Ag-Related programs; Digital First/Social Media plan and policy.

**Duerst:** Area Animal Science Day; new Western Spirit trip.

9. Update from Department

Capitol Connections April 30<sup>th</sup>; Co-Department Heads met with County Administrator Josh Smith regarding possible office re-location; discussed department revenue.

10. Comments from the Committee – N/A

11. Motion to Adjourn by Supervisor Wiedenfeld, Second by Supervisor Dowd  
Meeting adjourned at 8:02 pm

Respectfully Submitted by  
Donna Duerst

Minutes Transcribed by Sheila JaDoul