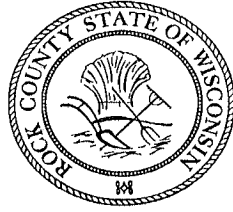


Agriculture & Education Committee
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Agriculture & Extension Education Committee
Wednesday, May 13, 2020
UW Extension
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Davis, Supervisor Aegerter (7:21 p.m.), Supervisor Lokrantz

Committee Members Absent:

None

Staff Members Present:

Shana Leith, Sara Ennocenti, Tara Hanley, Brent Sutherland, Shilo Titus, Terri Carlson

Others Present:

Rock County Board Chair Kara Purviance, Fair Board President Ryan George, Supervisor Mike Mulligan

1. Call to Order: Chair Bostwick called the meeting to order at 7:03 p.m.
2. Adoption of Agenda: Supervisor Davis moved approval of the agenda for May 13, 2020 second by Supervisor Lokrantz. ADOPTED
3. Approval of Minutes from April 8, 2020: Supervisor Lokrantz moved to approve April 8, 2020 minutes, second by Chair Bostwick. ADOPTED.
4. Citizen Participation, Communication and Announcements
Ms. Hanley announced the offer to the Health & Wellbeing Educator applicant had been accepted with an expected start date the end of July. Ms. Hanley also stated Dane County Area Director, Carrie Edgar, was available if needed during Ms. Wen's leave, and Ms. Hanley has contact info if anyone needs it.

An announcement was made the Dane County Fair was canceled in light of the health pandemic. Participants due to age out this year will be allowed to participate next year.

Extension:

5. Review of Payments
Reviewed

6. Extension Program Update

a.) FoodWise

Shana Leith provided an overview of recent FoodWise programming. Sara Ennocenti presented the Committee of an example Teen Cuisine lesson.

Fairgrounds:

7. Review of Fairgrounds Maintenance Bills and Contracts
Reviewed

8. Fairgrounds

a.) Policy: Fairgrounds Rental at No Charge – Discussion & Possible Action
Discussion ensued regarding background of no charge fairgrounds rental.
Discussion ensued. Policy draft to come in the future.

b.) Policy: Storage of Group Items/Trailers/Equipment on the Grounds –
Discussion & Possible Action
Discussion ensued. Policy draft to come in the future.

c.) Grandstands: New, New Bleachers or Rental Bleachers – Discussion &
Possible Actions
Committee would like Mr. Sutherland to continue looking into the bleacher options.

9. Fair Board Report

Mr. George gave the committee an overview of where the Fair Board is currently at in regards to holding the 2020 Rock County 4-H Fair.

10. Comments from the Committee

Supervisor Aegerter reminded the committee that the Janesville Farmer's Market is being held on Saturdays and many safety precautions are being taken.

Supervisor Davis stated the Wisconsin Supreme Court's decision regarding the Governor's order.

11. Adjournment

Supervisor Aegerter moved to adjourn at 8:26 p.m., second by Chair Bostwick.
ADOPTED

Tara Hanley

Rock County UW Extension Administrative Services Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE