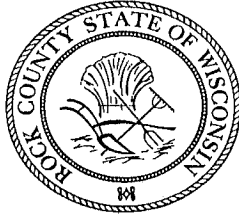


Agriculture & Education Committee  
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Agriculture & Extension Education Committee  
**Wednesday, August 14, 2019**  
UW Extension  
Conference Room  
3506 N. Highway 51, Building A, Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Driscoll, Supervisor Sweeney, Supervisor Davis, Supervisor Aegerter (7:10 arrival).

Committee Members Absent:

None

Staff Members Present:

Christine Wen, Tara Hanley, Brian Paul, Julie Hill

Others Present:

Randy Thompson

1. Call to Order: Chair Bostwick called the meeting to order at 7:00 p.m.
2. Approval of Agenda: Supervisor Driscoll moved approval of the agenda for August 14, 2019, second by Supervisor Davis. ADOPTED
3. Approval of minutes from July 10, 2019: Supervisor Davis moved approval of July 10, 2019 minutes, second by Supervisor Driscoll. ADOPTED
4. Citizen Participation, Communication and Announcements  
Supervisor Bostwick read a letter from Angie Flickinger stating her formal resignation as Health & Wellbeing Educator for Extension-Rock County.

**UW-Extension:**

5. Review of Payments  
Accepted

6. Semi-annual Training Report Presented
7. Introduction of Julie Hill, Horticulture Outreach Specialist  
Ms. Wen introduced Ms. Hill to the Committee.
8. Farm Update  
Mr. Baker was not present to provide a farm update. Ms Wen stated Mr. Baker requested a tractor lease in his 2020 Farm Budget.

**Fairgrounds:**

8. Fairgrounds Maintenance and Contracts  
Mr. Paul reviewed the Fairgrounds bills and contracts.
9. Fairgrounds  
Mr. Paul questioned the Committee on the possibility of weekday evening rental of the Craig Center. Discussion ensued. Mr. Paul will move forward with details for weeknight rentals.
10. Fair Board Report  
Mr. Thompson noted this was the second year in a row for great weather fair week, however, numbers were down from last year. Mr. Thompson also noted this was his last year as Fair Board President or member. The Committee thanked Mr. Thompson for his service.
11. Comments from the Committee  
Supervisor Bostwick said he will discuss with Nick Baker regarding the Drainage tour and will have details at the next Committee meeting.
12. Adjournment  
Supervisor Driscoll moved to adjourn at 7:50 p.m., second by Supervisor Davis.  
ADOPTED

Tara Hanley  
Rock County UW Extension Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**