

**NOTE: This is a  
Teleconference**



**Agriculture & Extension Education Committee**

Wednesday, August 12, 2020 – 7:15 p.m.

CALL: 1-312-626-6799

MEETING ID: 848 7710 0456

Join Zoom Meeting

<https://us02web.zoom.us/j/84877100456>

Meeting ID: 848 7710 0456

One tap mobile

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1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from August 12, 2020
4. Citizen Participation, Communication and Announcements

**UW-Extension:**

5. Review of Extension Bills
6. 2021 Extension Contract

**Fairgrounds:**

7. Review of Fairgrounds Maintenance Bills and Contracts
8. Fairgrounds
  - a.) Update on Isolation Shelter
  - b.) Fees for the Men's Gift Shelter – Discussion & Possible Action
9. Fair Board Report
10. Comments from the Committee
11. Adjourn

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

Agriculture & Education Committee  
UW-Madison Division of Extension  
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Agriculture & Extension Education Committee  
**Wednesday, August 12, 2020**  
UW Extension  
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Davis, Supervisor Aegerter, Supervisor Lokrantz

Committee Members Absent:

None

Staff Members Present:

Christine Wen, Nick Baker, Jill Camber-Davidson, Tara Hanley, Dave Froeber, Terri Carlson

Others Present:

None

1. Call to Order: Chair Bostwick called the meeting to order at 7:15 p.m.
2. Adoption of Agenda: Supervisor Sweeney moved approval of the agenda for August 12, 2020 second by Supervisor Aegerter. ADOPTED
3. Approval of Minutes from July 8, 2020: Supervisor Davis moved to approve July 8, 2020 minutes, second by Supervisor Lokrantz. ADOPTED
4. Citizen Participation, Communication and Announcements  
Ms. Hanley noted there were no public comments submitted for the meeting. Ms. Carlson noted the Rabies Clinic was held at the Fairgrounds.

**Extension:**

5. Review of Extension Bills  
Reviewed
6. Introduction of Jill Camber-Davidson, Health & Well-being Educator  
Ms. Wen introduced new Health & Well-Being Educator, Jill Camber-Davidson. Ms. Davidson provided the committee with her professional background.

7. Extension Program Update

a.) Nick Baker – Agriculture Educator

Mr. Baker presented the Committee with an overview of recent Agriculture and County Farm Program happenings.

**Fairgrounds:**

8. Review of Fairgrounds Maintenance Bills and Contracts

The Committee requested the Fairgrounds Maintenance bill report be cleaned up to only include Fairgrounds specific bills.

9. Fairgrounds

Mr. Froeber stated there has been tree trimming, plumbing updates, and electrical work happening at the Fairgrounds this past month.

Mr. Froeber has received positive feedback regarding Fairgrounds maintenance personnel, Bruce Stone, and states groups have been happy with his assistance.

Ms. Carlson stated the Curling Club has requested to resume activities. She sees no issues with this as long as we stay at the current level pandemic-wise and the shelter is not in use.

10. Fair Board Report

No Report

11. Comments from the Committee

None

12. Adjournment

Supervisor Lokrantz moved to adjourn at 7:42 p.m., second by Supervisor Davis.  
ADOPTED

Tara Hanley

Rock County UW Extension Administrative Services Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF AUGUST 2020**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5600-0000-62119	Other Services					
		P2001606	08/06/2020	UNIVERSITY OF WISCONSIN EXTENS	COUNTY CONTRACT	65,592.50
56-5600-0000-63200	Pubs/Subs/Dues					
		P2001684	08/20/2020	WISCONSIN COUNTIES ASSOCIATION	2020 WEXA MEMBERSHIP DUES	50.00
<b>UW-Extension PROG TOTAL</b>						<b>65,642.50</b>
56-5625-0000-63400	Operating Supply					
		P2000667	08/20/2020	US BANK	FARM FUEL	33.85
<b>Farm-General Fund PROG TOTAL</b>						<b>33.85</b>

I have reviewed the preceding payments in the total amount of **\$65,676.35**

Date: Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

**COMMITTEE REVIEW REPORT W/DESCRIPTION  
FAIRGROUNDS**

<b>Jun-20</b>					
<b>R&amp;M Services</b>	<b>1818280000</b>	<b>62400</b>			
			P2000121	6/18/2020 WASTE MANAGEMENT WI-MN	FAIRGROUNDS \$91.18
			P2000119	6/4/2020 CHARTER COMMUNICATIONS	MONTHLY CHARGE \$124.38
<b>R&amp;M Supplies</b>	<b>1818280000</b>	<b>63500</b>			
			P2000340	6/18/2020 US BANK	FAIRGROUNDS REPAIR & MAINT \$271.40
<b>R&amp;M Supplies</b>	<b>1818280000</b>	<b>63500</b>	P2000329	6/18/2020 HOME DEPOT/GECF	4x8 SHEATHING \$129.42
			P2000321	6/11/2020 GRAINGER	REPAIR & MAINTENANCE \$70.96
			P2000066	6/4/2020 BROWN OIL CO INC	GAS FOR FAIRGROUNDS \$671.40
			P2000354	6/4/2020 ZORO TOOLS INC	EXHAUST FAN \$499.98
					FAIRGROUNDS PROG TOTAL \$1,858.72

**COMMITTEE REVIEW REPORT W/DESCRIPTION  
FAIRGROUNDS**

<b>July-20</b>					
<b>R&amp;M Services</b>	<b>1818280000</b>	<b>62400</b>			
			P2000088	7/30/2020 DEGARMO PLUMBING INC	WORK PERFORMED AT FAIRGROUNDS \$1,878.37
			P2000121	7/16/2020 WASTE MANAGEMENT WI-MN	FAIRGROUNDS \$114.04
			P2000119	7/6/2020 CHARTER COMMUNICATIONS	MONTHLY CHARGE \$124.38
<b>R&amp;M Supplies</b>	<b>1818280000</b>	<b>63500</b>			
			P2000323	7/30/2020 HOME DEPOT/GECF	REPAIR & MAINT \$818.70
			P2000348	7/23/2020 MOTION INDUSTRIES INC	BALL BEARINGS \$49.60
			P2000065	7/16/2020 BJ ELECTRIC SUPPLY INC	FAIRGROUNDS SUPPLIES \$524.03
			P2000340	7/16/2020 US BANK	FAIRGROUNDS REPAIR & MAINT
					FAIRGROUNDS PROG TOTAL \$3,982.64

**COMMITTEE REVIEW REPORT W/DESCRIPTION  
FAIRGROUNDS**

<b>August-20</b>						
<b>R&amp;M Services</b>	<b>1818280000</b>	<b>62400</b>				
			P2000121	8/20/2020 WASTE MANAGEMENT WI-MN	FAIRGROUNDS	\$114.04
			P2000119	8/13/2020 CHARTER COMMUNICATIONS	MONTHLY CHARGE	\$119.98
<b>R&amp;M Supplies</b>	<b>1818280000</b>	<b>63500</b>				
			P2000329	8/27/2020 HOME DEPOT/GECF	REPAIR & MAINT	\$59.94
			P2000346	8/27/2020 MENARDS	REPAIR & MAINT	\$171.80
			P2000065	7/16/2020 BJ ELECTRIC SUPPLY INC	SUPPLIES FOR THE FAIRGROUNDS	\$4,459.82
			P2000340	8/13/2020 US BANK	FAIRGROUNDS REPAIR & MAINT	\$520.11
			P2000345	8/6/2020 NAPA AUTO PARTS	REPAIR & MAINT ON CHEVY TRUCK	\$94.28
			P2000075	8/6/2020 FAIRWAY LIGHTING INC	LIGHTS FOR FAIRGROUNDS	\$143.75
			P2000079	8/6/2020 MENARDS	SUPPLIES FOR THE FAIRGROUNDS	\$183.03
<b>R&amp;M Projects</b>	<b>1818280000</b>	<b>67250</b>				
			P2001005	8/13/2020 INDUSTRIAL ROOFING SERVICES	ROOF ANALYSIS FOR CRAIG CENTER	\$1,200.00
			P2001006	8/13/2020 INDUSTRIAL ROOFING SERVICES	ROOF ANALYSIS FOR CURLING CLUB	\$1,200.00
					<b>FAIRGROUNDS PROG TOTAL</b>	<b>\$8,266.75</b>