

Agriculture & Education Committee  
UW-Extension  
51 S. Main Street  
Janesville, WI 53545  
Phone: (608) 757-5696  
Fax: (608) 757-5581  
[www.co.rock.wi.us](http://www.co.rock.wi.us)



**UW**  
**Extension**  
University of Wisconsin-Extension

<http://rock.uwex.edu>

Agriculture & Extension Education Committee  
Wednesday, December 14, 2016, 7 pm  
Rock County Courthouse  
Courthouse Conference Center  
51 S. Main Street, Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from November 16, 2016
4. Citizen Participation, Communication and Announcements
5. Fair Board Report
6. Fairgrounds Maintenance and Contracts
7. Discussion & Possible Action re: possible changes in fairgrounds rental rates
8. Discussion & Possible Action re: the sale of alcohol by fairgrounds lessees
9. Review of Payments
10. Discussion & Possible Action on resolution re: capital equipment purchases for county farm
11. Discussion & Possible Action re: proposed restructuring of UWEX
12. Update from Department: Capitol Connections, April 20, 2017; WCA Legislative Exchange, Feb. 7, Concourse in Madison; staff transitions
13. Comments from the Committee
14. Adjourn

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1600017	11/05/2016	JP MORGAN CHASE BANK NA	183.95
56-5600-0000-63300	TRAVEL		10/31/2016	FLICKINGER,ANGELA	535.32
			10/31/2016	REBOUT,MEGAN	76.68
			10/21/2016	MARSDEN,CHRISTINE	216.31
56-5600-0000-64200	TRAINING EXP	P1600017	11/05/2016	JP MORGAN CHASE BANK NA	184.83
		P1600017	11/05/2016	JP MORGAN CHASE BANK NA	142.76
				<b>U.W.EXTENSION PROG TOTAL</b>	<b>1,339.85</b>
56-5605-0000-64604	PROGRAM EXPENSE				
		P1600017	11/05/2016	JP MORGAN CHASE BANK NA	1,019.72
		P1600159	11/16/2016	UNIVERSITY OF WISCONSIN SOIL A	76.00
		P1600773	10/24/2016	SENTRY FOOD STORE	74.11
		P1602848	11/10/2016	JANESVILLE CONFERENCE CENTER	859.32
		P1602928	10/16/2016	CUSTOMINK	2,247.00
		P1603045	10/26/2016	DIVISION OF NUTRITIONAL SCIENC	525.00
				<b>UW-EXTENSION EDUCATION PROG TOTAL</b>	<b>4,801.15</b>
56-5610-0000-62400	R & M SERV				
		P1602009	11/01/2016	BUTTERFLY RIDGE LLC	7,300.00
56-5610-0000-63500	R&M SUPPLIES				
		P1600014	10/31/2016	ADVANCED DISPOSAL SERVICES	37.00
		P1600018	11/04/2016	MENARDS	618.32
				<b>FAIRGROUNDS PROG TOTAL</b>	<b>7,955.32</b>
56-5625-0000-63400	OPERATING SUPPLI				
		P1600018	10/28/2016	MENARDS	45.98
		P1603071	08/12/2016	REILLY FARMS	80.00
				<b>FARM-GENERAL FUND PROG TOTAL</b>	<b>125.98</b>



RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Nick Baker  
INITIATED BY



Nick Baker  
DRAFTED BY

Agriculture & Extension Education Committee  
SUBMITTED BY

December 5, 2016  
DATE DRAFTED

**Awarding Contract for Soil Finisher**

- 1    **WHEREAS**, the Rock County Farm Capital Improvement Account has sufficient funds in the 2017
- 2    budget for updating the current tillage equipment; and,
- 3
- 4    **WHEREAS**, the current tillage equipment has been used beyond the repairable and usable life making
- 5    improvements to it cost prohibitive for the age of the equipment; and,
- 6
- 7    **WHEREAS**, it has been determined that updating the existing tillage equipment with a cost effective
- 8    used replacement will meet the needs of research and farming operations while being the most
- 9    economically feasible option; and,
- 10
- 11    **WHEREAS**, the Rock County Agriculture Extension Agent has solicited quotes for a suitable
- 12    replacement soil finisher and was able to find one suitable quote which is attached, being the lowest quote
- 13    meeting the needs while providing the highest trade value for existing outdated equipment.
- 14
- 15    **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 16    this \_\_\_\_\_ day of \_\_\_\_\_, 2016, issue a Purchase Order to Mid-State Equipment,
- 17    Janesville, WI, in the amount of \$12,000.00 to purchase a Soil Finisher to be utilized at the Rock County
- 18    Farm.

Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

\_\_\_\_\_  
Richard Bostwick, Chair

\_\_\_\_\_  
Wes Davis, Vice Chair

\_\_\_\_\_  
Brenton Driscoll

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Kara Hawes

FISCAL NOTE:

Sufficient funds are included in the 2017 budget for the purchase of the soil finisher. This purchase is being funded by a combination of sales tax revenue and proceeds from the sale of farm equipment.



Sherry Oja  
Finance Director

LEGAL NOTE:

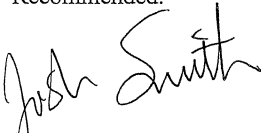
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

### *Executive Summary*

#### Awarding the Purchase Order to Mid-State Equipment, Janesville WI for the Purchase of a Soil Finisher to be Utilized at the Rock County Farm

The current tillage equipment at the Rock County Farm has been used beyond the repairable and usable life making it cost prohibitive to make any further repairs. Quotes have been solicited to find a suitable used replacement soil finisher to meet the tillage equipment needs of the Rock County Farm.

One quote was received for a soil finisher that will meet the needs of the Rock County farm, the purchase price was within the amount available in the farm capital account and also gave the highest trade value for the outdated equipment currently at the farm.

It is recommended that awarding a purchase order to Mid-State Equipment of Janesville WI for \$12,000 to purchase a used Sunflower Soil Finisher will meet the tillage equipment needs for the Rock County Farm. The purchase will be made out of the Farm Capital Improvements Account with 2017 funds.



www.midstateequipment.com

W1115 Bristol Rd. Columbus, WI 53925 920-623-4020

4323 E US Hwy 14 Janesville, WI 53546 608-754-8450

8841 Antioch Rd

PO Box 10 Salem, WI 53168 262-843-2326

S9711 Hwy 12 Prairie Du Sac, WI 53578 608-643-3307

355 Transit Dr. RENTALS Columbus, WI 53925 920-623-4300

3660 Scenic Dr. Jackson, WI 53037 262-677-8400

N8690 High Rd. Watertown, WI 53094 920-261-8118

CUSTOMER INVOICE

Customer Name: Rock County Extension
Address: 51 S MAIN ST
City: Janesville
State: WI Zip: 53545
County: Rock County Extension
Customer PO#

Date: 11.10.16
Customer Acct#
Phone#
Cell#: Nick Baker 262.949.6948
Fax#
Email

PAYMENT TYPE

- Cash, Internal charge, JD note, Mastercard, Customer Clearing, Farm Plan, Check#, JDCRP, Visa, Other PO

EQUIPMENT INFORMATION

Table with columns: New, Used, Make, Model, Description, Hrs, Tag#, Serial#, Amount, GVW (lbs.)

Table with columns: EQUIPMENT DESCRIPTION / NOTES, Amount, Subtotal, Less Trade, Convenience Fee, Sales Tax, Payoff Amount

Table with columns: Year, Mke, Model, Description, Hrs, Tag#, Serial#, Trade Value, WARRANTY INFORMATION

All known defects of trades have been disclosed to Mid-State Representative prior to agreement. (Customer Initials)
I CERTIFY THAT THE PROPERTY ABOVE IS [X] IS NOT [ ] EXEMPT FROM WISCONSIN SALES TAX BECAUSE IT WILL BE USED OR LEASED IN PRODUCTION OF AGRICULTURE.

ALL INVOICES DUE UPON RECEIPT. A FINANCE CHARGE computed by the periodic rate of 1.5% per month which is an ANNUAL RATE of 18% will be applied to the adjusted balance that has become more than 30 days past due as of the billing date shown on the statement.

CUSTOMER SIGNATURE: Peter Jordan, MID-STATE SALES REPRESENTATIVE, DATE: 11.10.16, Auth. Dealer Signature

Quote Expiration Date: Thank you for your business! Rev. 02/18/2015
ALL WARRANTIES, IF ANY, MADE WITH RESPECT TO THIS EQUIPMENT ARE THOSE WARRANTIES MADE BY THE MANUFACTURE. DEALER MAKES NO WARRANTIES EXPRESSED OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.