

Rock County Agriculture & Extension Education Committee
Wednesday, November 14 2012 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of October 9, 2012 Meeting Minutes
4. Citizen Participation, Information and Announcements
5. 4-H Fairgrounds Maintenance and Contracts
 - a. Fair Association Report
 - b. Approval of Fairgrounds Rental Contracts
6. Approval of Extension Bills/Transfers/Encumbrances
7. Discussion and Approval of Resolution Awarding Cropland Lease at the Rock County Farm
8. Discussion and Approval of Resolution Approving Easement with Alliant Energy on County Farm Property
9. Department Update
10. Comments from the Committee
11. Adjourn

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
565600000-62119	OTHER SERVICES	161,180.00 0.0%	85,828.00	-85,827.99	161,179.99		
	P1200162-PO# 11/06/12 -VN#034504		BOARD OF REGENTS			54,297.00	
			CLOSING BALANCE		106,882.99		54,297.00
565600000-63100	OFC SUPP & EXP	4,000.00 59.9%	2,412.56	-13.31	1,600.75		
	P1203144-PO# 11/07/12 -VN#033353		CDW GOVERNMENT INC			30.16	
			CLOSING BALANCE		1,570.69		30.16
565600000-63300	TRAVEL	13,500.00 56.2%	7,595.42	0.00	5,904.68		
	11/07/12 -VN#038628		STUTE, JAMES			194.81	
	11/07/12 -VN#042351		FLICKINGER, ANGELA			1,141.03	
			CLOSING BALANCE		4,568.74		1,335.84
565600000-64200	TRAINING EXP	2,000.00 37.5%	751.00	0.00	1,249.00		
	11/07/12 -VN#050601		MCGUIGAN, GENA			99.00	
	P1203293-PO# 11/07/12 -VN#034620		UNIVERSITY OF WISCONSIN EXTENS			56.00	
			CLOSING BALANCE		1,094.00		155.00
565600000-64209	DEMO EXP	4,000.00 26.6%	1,064.12	0.00	2,935.88		
	P1200150-PO# 11/07/12 -VN#041569		SENTRY FOOD STORE			42.97	
	P1201644-PO# 11/07/12 -VN#018292		BASICS NATURAL FOOD MARKET			15.63	
			CLOSING BALANCE		2,877.28		58.60
565600000-64904	SUNDRY EXPENSE	25,000.00 25.7%	15,305.64	-8,858.34	18,562.70		
	P1200171-PO# 11/07/12 -VN#048126		TRUSTEES OF TUFTS COLLEGE			375.00	
	P1200172-PO# 11/07/12 -VN#047894		POWERS, MIKE			110.00	
	P1200174-PO# 11/07/12 -VN#047468		KIM'S LETTERING			854.00	
	P1203243-PO# 11/07/12 -VN#052269		COPPER ROCK COFFEE LLC			625.01	
			CLOSING BALANCE		16,588.69		1,964.01
U.W. EXTENSION							
PROG-TOTAL-PO						57,840.61	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$57,840.61 INCURRED BY U.W.EXTENSION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 14 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656100000-63500	R&M SUPPLIES	13,800.00	42.1%	7,160.27	-1,348.09	7,987.82	
	P1203275-PO# 11/07/12 -VN#052332			WHEELER, DAVID		95.00	
	P1203365-PO# 11/07/12 -VN#052357			MJ LAVERY AND SONS		600.00	
				CLOSING BALANCE		7,292.82	695.00
	4-H FAIRGROUNDS			PROG-TOTAL-PO		695.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$695.00 INCURRED BY 4-H PROPERTY MAINTENANCE. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 14 2012

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

JIM STUTE
INITIATED BY



JIM STUTE
DRAFTED BY

AGRICULTURE & EXTENSION
EDUCATION COMMITTEE
SUBMITTED BY

NOVEMBER 5, 2012
DATE DRAFTED

AWARDING CONTRACT FOR CROPLAND LEASE AT ROCK COUNTY FARM

- 1 **WHEREAS**, the County of Rock leased 392 acres of cropland at the Rock County Farm for the past nine
- 2 years; and,
- 3
- 4 **WHEREAS**, the current lease will expire on December 31, 2012; and,
- 5
- 6 **WHEREAS**, the Rock County Agriculture and Extension Education Committee has deemed it in the best
- 7 interest of the County to continue to lease the approximately 392 acres of crop land; and,
- 8
- 9 **WHEREAS**, proposals were received from four (4) area farms; and,
- 10
- 11 **WHEREAS**, the proposals were evaluated based on proposal bid per acre (summary attached), past
- 12 farming experience, and financial stability; and,
- 13
- 14 **WHEREAS**, the recommendation is to accept the most responsive and responsible proposal based on the
- 15 above facts.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 18 assembled on this ____ day of _____, 2012 awards the contract for the lease of
- 19 approximately 392 acres of cropland located at the Rock County Farm to Badgerland Grain Farms, LLC-
- 20 Nick Viney, 21 Garfield Street, Edgerton, Wisconsin 53534 in the amount of \$357.14 per acre in each of
- 21 the years -- 2013, 2014 and 2015; and,
- 22
- 23 **BE IT FURTHER RESOLVED**, that one half (1/2) of the total annual lease payment will be made by
- 24 Badgerland Grain Farms LLC to Rock County on or before March 1st, and the balance paid on or before
- 25 October 15th each year.

Respectfully submitted,

Agriculture & Extension Education Committee

Richard Bostwick, Chair

Eva Arnold, Vice Chair

Deloyde Sanders

Alan Sweeney

Larry Wiedenfeld

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

AWARDING CONTRACT FOR CROP LAND LEASE AT ROCK COUNTY FARM
Page 2

FISCAL NOTE:

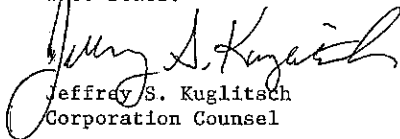
Lease payments are credited to Farm Fees, A/C 56-5625-0000-44100.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.52(6),
Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Kautson
County Administrator

Executive Summary
Awarding Contract for Crop Land Lease at the Rock County Farm

The County of Rock discontinued the Rock County Farm operation in 2003. For the past nine years, the County has leased out 392 acres of crop land. Crop land is leased by a three year contract to a local producer. The current three year lease expires on December 31, 2012.

Bids for the next three year contract have been accepted in October 2012. The contract will run from January 1, 2013 through December 31, 2015. The bids have been submitted based on dollars per acre for each of the next three years. Proposals are evaluated based on proposed cost per acre, past farming experience and financial stability of applicants.

The Agriculture and Extension Education Committee is recommending the high bid of \$357.14 per acre for the 392 acres submitted by Badgerland Grain Farms, LLC. The total bid is \$139,999 for each of the next three years. One half of the total annual lease payment is made on or prior to March 1st, and the remaining balance is paid no later than October 15th each year. Tenant is required to develop and follow a Nutrient Management Plan based on the State's 590 Nutrient Management Specifications and Conservation Plan for the Rock County Farm Property.

Respectfully submitted,

James K. Stute
UW-Extension Department Head

ORIGINAL

PURCHASING DIVISION

**ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR**



PROPOSAL SUMMARY FORM

PROJECT NUMBER #2013-10
PROJECT NAME CROP LAND LEASE
PROJECT DUE DATE OCTOBER 15, 2012 - 12:00 NOON
DEPARTMENT ROCK COUNTY FARM

	BADGERLAND GRAIN MADISON WI	DOUDLAH FARMS EVANSVILLE WI	DARREN DEMMIN EVANSVILLE WI	JIM QUADE MILTON WI
2013 TOTAL BID	140,000.00	127,991.92	121,128.00	98,392.00
2014 TOTAL BID	140,000.00	127,991.92	121,128.00	98,392.00
2015 TOTAL BID	140,000.00	127,991.92	121,128.00	98,392.00
TOTAL 3 YEAR BID	\$ 420,000.00	\$ 383,975.76	\$ 363,384.00	\$ 295,176.00

Proposal was advertised in the Janesville Gazette and on the Internet. Twelve additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Badgerland Grain

SIGNATURE [Signature] **DATE** 10/19/2012

GOVERNING COMMITTEE APPROVAL: _____ **VOTE** _____ **DATE** _____

PURCHASING PROCEDURAL ENDORSEMENT: _____ **VOTE** _____ **DATE** _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff
INITIATED BY



Nick Osborne, Assistant to the County
Administrator
DRAFTED BY

County Board Staff
SUBMITTED BY

November 6, 2012
DATE DRAFTED

APPROVING EASEMENT WITH ALLIANT ENERGY ON COUNTY FARM PROPERTY

- 1 **WHEREAS**, Alliant Energy is rebuilding electrical lines and poles along State Highway 14 this
- 2 winter; and,
- 3
- 4 **WHEREAS**, to avoid long outages for their customers near the northwest side of the intersection of
- 5 Highway 14 and Highway 51, Alliant Energy wishes to reconstruct a 3 phase line to serve businesses;
- 6 and,
- 7
- 8 **WHEREAS**, Alliant Energy is requesting an 8'x10' easement to install an anchor for this 3 phase line
- 9 on the county owned land; and,
- 10
- 11 **WHEREAS**, Alliant Energy has agreed to pay Rock County a fee of \$440 for this easement; and,
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 14 this ____ day of _____, 2012, approves the Alliant Energy easement request.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

AGRICULTURE AND EXTENSION COMMITTEE

Richard Bostwick, Chair

Eva Arnold, Vice Chair

Deloyde Sanders

Alan Sweeney

Larry Wiedenfeld

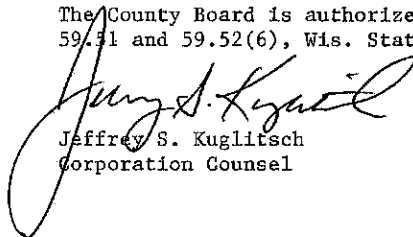
FISCAL NOTE:

This revenue will be deposited into the Farm's rental fee account, A/C 56-5625-0000-44100.


Sherry Oja
Finance Director

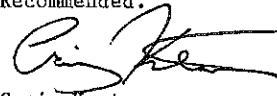
LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01, 59.51 and 59.52(6), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The American Transmission Company (ATC) is rebuilding their overhead line along State Highway 14 this winter. Alliant Energy/Wisconsin Power and Light will also be rebuilding their lines on their poles. To avoid long outages for Alliant customers, they are building some new and temporary lines before ATC starts their work. Alliant is rebuilding their line on the northeast side of the intersection of State Highway 14 and State Highway 51. They are also rebuilding a 3-Phase line to feed across to the business on the west side of the intersection to give them a looped system so the business has access to more reliable power and outages are kept to a minimum during construction. To serve them with the new line, Alliant is asking for permission to place an anchor into the field on the northeast corner of the intersection. This would extend approximately nine feet beyond the right of way and occupy a total of 80 square feet of County Farm land.

Mr. James Stute from UW Extension anticipates this would take approximately 200 square feet out of production for agricultural purposes. Using the current UW Farm lease rate of \$357 per acre and noting how this small unusable area affects larger farm production value, Rock County proposes an easement fee of \$440.

