

Rock County Agriculture & Extension Education Committee
Wednesday, April 13, 2011 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI

Agenda

1. Call to Order
2. Approval of Agenda
3. Minutes of March 16, 2011
4. Citizen Participation, Information and Announcements
5. 4-H Fairgrounds Maintenance and Contracts
 - A. Fair Association Representative Report
 - B. Approval of Rental Contracts
 - C. Capital Improvements Update
6. Approval of Extension Bills/Transfers/Encumbrances
7. Resolution Approving the Purchase of Rust-Oleum Industrial Brand Paint Products for Rock County 4-H Fairgrounds
8. Agent Report
 - Mary Krisco, WNEP Coordinator
9. Discussion of 2011 Working Agreement with the Rock County 4-H Fair Association
10. Department Update
11. Report on WACEC Conference and Legislative Visits
12. Comments from the Committee
13. Adjourn

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-63101	POSTAGE	5,000.00 13.2%	663.97	0.01	4,336.02		
		04/04/11 -VN#042351	FLICKINGER, ANGELA			10.05	
			CLOSING BALANCE		4,325.97		10.05
5656000000-63200	PUBL/SUBCR/DUES	1,000.00 52.0%	520.00	0.00	480.00		
		04/04/11 -VN#042351	FLICKINGER, ANGELA			100.00	
			CLOSING BALANCE		380.00		100.00
5656000000-63300	TRAVEL	14,000.00 13.6%	1,911.15	0.00	12,088.85		
		04/04/11 -VN#012386	DUERST, DONNA			196.86	
		04/04/11 -VN#016672	THOMPSON, RANDY			358.53	
		04/04/11 -VN#037018	KRISCO, MARY			263.16	
		04/04/11 -VN#038628	STUTE, JAMES			244.80	
		04/04/11 -VN#042351	FLICKINGER, ANGELA			379.40	
		04/04/11 -VN#042354	FREDRICH, SUE			84.97	
		04/04/11 -VN#046684	LEITH, SHANA			174.93	
			CLOSING BALANCE		10,386.20		1,702.65
5656000000-64200	TRAINING EXP	2,000.00 37.4%	749.00	0.00	1,251.00		
		P1101577-PO# 04/04/11 -VN#049252	UNIVERSITY OF WISCONSIN EXTENS			125.00	
		P1101689-PO# 04/04/11 -VN#045601	HOLIDAY INN EXPRESS			70.00	
			CLOSING BALANCE		1,056.00		195.00
5656000000-64209	DEMO EXP	4,000.00 1.1%	44.00	0.05	3,955.95		
		P1100713-PO# 04/04/11 -VN#034620	UNIVERSITY OF WISCONSIN EXTENS			15.00	
		P1101356-PO# 04/04/11 -VN#050792	CUSTOM COPIES LLC			25.00	
		P1101357-PO# 04/04/11 -VN#050657	XERLITH PRINTING AND COPYING			529.97	
		P1101420-PO# 04/04/11 -VN#050672	UNIVERSITY OF MISSOURI PUBLICA			27.75	
			CLOSING BALANCE		3,358.23		597.72
5656000000-64904	SUNDRY EXPENSE	21,000.00 17.0%	3,571.00	0.00	17,429.00		
		04/04/11 -VN#038628	STUTE, JAMES			376.05	
		04/04/11 -VN#042351	FLICKINGER, ANGELA			27.17	
		P1100771-PO# 04/04/11 -VN#042198	MAYFIELD, MARSHA			56.00	
		P1100772-PO# 04/04/11 -VN#022446	LEWISTON, SUE			140.00	
		P1100773-PO# 04/04/11 -VN#046106	FUGATE, DARCY			450.00	
		P1100774-PO# 04/04/11 -VN#047834	THIELE, PEGGY			224.00	
		P1100775-PO# 04/04/11 -VN#047056	HOOVER, COLLEEN			84.00	
		P1100776-PO# 04/04/11 -VN#049082	TIMM, DONNA			165.00	
		P1100777-PO# 04/04/11 -VN#049083	DONATO, JANE H			252.00	
		P1100779-PO# 04/04/11 -VN#047505	BEALS, STACY L			30.00	
		P1100780-PO# 04/04/11 -VN#048126	TRUSTEES OF TUFTS COLLEGE			525.00	
		P1100781-PO# 04/04/11 -VN#047468	KIM'S LETTERING			589.00	
		P1100819-PO# 04/04/11 -VN#047894	POWERS, MIKE			262.50	
			CLOSING BALANCE		14,248.28		3,180.72

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		U.W.EXTENSION	PROG-TOTAL-PO			5,786.14	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,786.14 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

APR 13 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656250000-63400	OPERATING SUPPLI	13,000.00	4.1%	36.00	500.05	12,463.95	
	P1101708-PO# 04/04/11 -VN#050781			GROWERS SUPPLY			150.22
				CLOSING BALANCE		12,313.73	150.22
	FARM-GEN.FUND			PROG-TOTAL-PO			150.22

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$150.22 INCURRED BY FARM-GENERAL FUND. 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

APR 13 2011

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 35.8%	3,130.16	1,817.36	8,852.48		
	P1101256-PO# 04/04/11 -VN#041417			BUTTERS FETTING CO INC		153.53	
	P1101620-PO# 04/04/11 -VN#020011			ROTO ROOTER SEWER DRAIN SERVIC		75.00	
			CLOSING BALANCE		8,623.95		228.53
5656100000-64310	4-H FAIR BOOK	1,500.00 0.0%	0.00	0.00	1,500.00		
	P1101619-PO# 04/04/11 -VN#015727			ROCK COUNTY 4H FAIR INC		1,500.00	
			CLOSING BALANCE		0.00		1,500.00
5656100000-67200	CAPITAL IMPROV	50,000.00 9.9%	4,980.00	0.00	45,020.00		
ENC	R1101871-PO# 03/30/11 -VN#024655			HALLMAN LINDSAY INC		20,528.58	
			CLOSING BALANCE		24,491.42		20,528.58
	4-H FAIRGROUNDS		PROG-TOTAL-PO			22,257.11	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$22,257.11 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

APR 13 2011 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Thompson
INITIATED BY

Agriculture & Extension
Education Committee
SUBMITTED BY



Randy Thompson
DRAFTED BY

March 30, 2011
DATE DRAFTED

**RESOLUTION APPROVING THE PURCHASE OF RUST-OLEUM INDUSTRIAL BRAND
PAINT PRODUCTS FOR ROCK COUNTY 4-H FAIRGROUNDS**

- 1 WHEREAS, the Swine Barn at the Rock County 4-H Fairgrounds was constructed in 1968; and,
- 2
- 3 WHEREAS, the Swine Barn is in need of repair and painting to extend the life of the building; and,
- 4
- 5 WHEREAS, the Rock County 4-H Fair Association and Rock County Pork Producers Association are
- 6 installing new pens and making necessary repairs at a cost of \$40,000; and,
- 7
- 8 WHEREAS, specifications were prepared and bids solicited for the purchase of Rust-Oleum Industrial
- 9 Brand Paint Products to paint the steel structural supports and steel roof decking; and,
- 10
- 11 WHEREAS, Purchasing and UW Extension staff did review all bids received and recommend awarding
- 12 the purchase to the lowest and most responsive bid;
- 13
- 14 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
- 15 this ____ day of _____, 2011 that a Purchase Order be issued to Hallman Lindsay Paint Company,
- 16 Janesville, WI, in the amount of \$20,528.58 for the purchase of Rust-Oleum Industrial Brand Paint and
- 17 Primer.

Respectfully submitted,

Agriculture & Extension Education Committee

Richard Bostwick, Chair

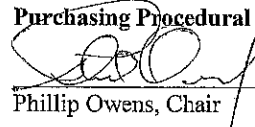
Eva Arnold

Ronald Combs

Alan Sweeney

Larry Wiedenfeld

Purchasing Procedural Endorsement



Phillip Owens, Chair

4-0
Vote

4/5/11
Date

**RESOLUTION APPROVING THE PURCHASE OF RUST-OLEUM INDUSTRIAL BRAND
PAINT PRODUCTS FOR ROCK COUNTY 4-H FAIRGROUNDS**

Page 2

FISCAL NOTE:

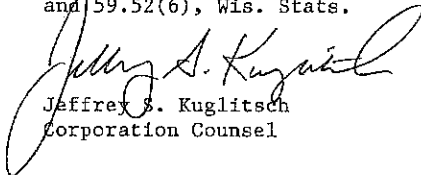
\$50,000 if included in the 4-H Fairgrounds 2011 budget for Capital Projects, A/C 56-5610-0000-67200.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Purchase of Rust-Oleum Industrial Brand Paint for Rock County 4-H Fairgrounds

This Resolution authorizes the purchase of Rust-Oleum Industrial Brand Paint and Primer for use on the Swine Barn at the Rock County 4-H Fairgrounds. The Swine Barn was constructed in 1968. The steel structure supports and steel roof deck is in need of painting. The Rock County 4-H Fair Association and Rock County Pork Producers are installing new pens and making necessary repairs at a cost of \$40,000.

Specifications were prepared for the purchase of Rust-Oleum Industrial Brand Pegalink Primer and Noxyde Coating. These products require less abrasive blast cleaning and have maximum adhesion properties. The painting contractor will be hired separately for preparation and paint application. Sufficient funds are available in the 4-H Fairgrounds Capital Improvement Account for this project.

The project represents the partnership between the County of Rock, Rock County 4-H Fair Association and the Rock County Pork Producers Association. The project will extend the life of the structure and enhance the building's appearance.

COUNTY OF ROCK
FINANCE DIRECTOR

PROJECT #: 2011-52
 PROJECT: RUST-OLEUM PAINT & PRIMER
 BID DUE DATE: MARCH 22, 2011 - 1:30 PM (CDT)
 DEPARTMENT: UW EXTENSION - FAIRGROUNDS

	HALLMAN LINDSAY JANESVILLE WI	VIKING MAINT JANESVILLE WI	TA INDUSTRIAL BROOKFIELD WI	APPLIED IND MADISON WI	MOTION IND JANESVILLE WI	ER ABERNATHY SUSSEX WI	CHESAPEAKE BAY BALTIMORE MD
PAINT & PRIMER	\$ 20,528.58	\$ 20,531.40	\$ 20,731.60	\$ 20,970.09	\$ 21,569.63	\$ 22,533.18	\$ 36,059.50
DELIVERY CHARGE	INCLUDED	\$ 100.00	INCLUDED	INCLUDED	INCLUDED	INCLUDED	\$ 150.00
TOTAL COST	\$ 20,528.58	\$ 20,631.40	\$ 20,731.60	\$ 20,970.09	\$ 21,569.63	\$ 22,533.18	\$ 36,209.50

This project was advertised in the Beloit Daily News and on the Internet at www.co.rock.wi.us. Two additional vendors were solicited that did not respond.

Prepared By: Aaron Brandt, P.E.
 Senior Buyer

Department Head Recommendation: Hallman Sundry Part Co, Janesville, WI \$20528.58

Signature: Kandy Hines Date: 3/30/11

Governing Committee Approval:

Chair: [Signature] Vote: 4-0 Date: 4/15/11
 Purchasing Procedural Endorsement: [Signature] Chair: [Signature] Vote: 4-0 Date: 4/15/11