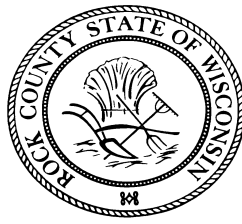


**NOTE: This is a
Teleconference**



Agriculture & Extension Education Committee

Wednesday, July 14, 2021 – 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

+13126266799,,84877100456# US (Chicago)

+19292056099,,84877100456# US (New York)

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from June 9, 2021
4. Citizen Participation, Communication and Announcements
5. Solar Project/Farmland Discussion

Division of Extension:

6. Review of Extension Bills
7. Semi Annual Training & Conference Report
8. Program Update
 - a.) Agriculture Vacancy Update
 - b.) Health & Well Being Program Update

Fairgrounds:

9. Review of Fairgrounds Maintenance Bills and Contracts
10. Fairgrounds
11. Fair Board Report
12. Comments from the Committee
13. 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 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
Mail: 51 S. Main Street
Office: 3506 N. Hwy 51 Bldg A
Janesville, WI 53545
Phone: (608) 757-5066
Fax: (608) 757-5055



Agriculture & Extension Education Committee
Wednesday, June 9, 2021
UW Extension
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Stevens, Supervisor Aegerter

Committee Members Absent:

None

Staff Members Present:

Christine Wen, Tara Hanley, Dave Froeber, Laura Vander Veen

Others Present:

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 June 9, 2021. Second by Chair Bostwick. ADOPTED.
3. Approval of Minutes from April 14, 2021 & May 12, 2021: Supervisor Aegerter moved approval of the minutes from April 14 & May 12, 2012. Second by Supervisor Sweeney. ADOPTED
4. Citizen Participation, Communication and Announcements
Ms. Hanley noted there were no public comments submitted for the meeting.

Supervisor Sweeney announced that Weed Science was hosting a Giant Ragweed field day at the County Farm on Friday.

Extension:

5. Review of Extension Bills
Reviewed. Supervisor Sweeney questioned if the Fleming Farms invoices sent prior had been paid. Ms. Hanley affirmed they were processed.
6. Program Update
 - a.) Agriculture Educator Vacancy Update
Ms. Wen stated that at the last meeting with Heidi, they came to an agreement that the position would play an important role in coordinating

research plots and research labs at the farm. Jefferson County is also on board, and Ms. Wen will be meeting with both Jefferson and Rock on the 15th. Chair Bostwick stated this does not include Walworth County, correct. Ms. Wen stated that was correct but that they are supportive of the regional model. Supervisor Sweeney inquired about State funding for new Ag Educators. Ms. Wen stated they haven't done much hiring at all in that area and thinks Rock County will be the first hiring with the regional model. She stated that could have been referring to State funded specialists.

b.) 4-H Program Update

4-H Program Educator, Laura Vander Veen, provided the Committee with a 4-H program update via PowerPoint.

Fairgrounds:

7. Review of Fairgrounds Maintenance Bills and Contracts

Reviewed

8. Fairgrounds

a.) Approval of the Rock County 4-H Fairgrounds Mutual Working Agreement for 2021

Mr. Froeber stated the agreement was mostly the same as the previous year, but had added verbiage regarding COVID and following Public Health recommendations. The Fair Association has signed the Agreement.

Supervisor Sweeney moved to approve the Rock County 4-H Fairground Mutual Working Agreement for 2021. Second by Supervisor Aegerter. ADOPTED.

9. Fair Board Report

Mr. Froeber stated there is much excitement the Fair is taking place this year. This will be the first Fair since Facilities began managing the grounds. Supervisor Bostwick inquired if the Fair had any restrictions regarding public health. Mr. Froeber was not aware of any at this time.

10. Comments from the Committee

None

11. Adjournment

Supervisor Sweeney moved to adjourn at 8:02 p.m., second by Supervisor Aegerter. ADOPTED

Tara Hanley
Rock County UW Extension
Administrative Services Supervisor

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JUNE 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5600-0000-63100	Office&Misc Exp	P2100936	06/03/2021	US BANK	4H SUPPLIES AND LOCKBOX	216.21
56-5600-0000-64200	Training	P2100936	06/03/2021	US BANK	JCEP REGISTRATION	50.00
UW-Extension PROG TOTAL						266.21
56-5605-0000-64604	Program Expense	P2101308	06/24/2021	YWCA ROCK COUNTY	RACIAL JUSTICE TRAININGS	1,000.00
UW-Extension Education PROG TOTAL						1,000.00
56-5625-0000-63400	Operating Supply	P2101325	06/03/2021	FLEMING,SCOTT	SOIL FINISH PLOTS WITH DEERE	787.50
Farm-General Fund PROG TOTAL						787.50

I have reviewed the preceding payments in the total amount of **\$2,053.71**

Date: _____ Dept Head _____
Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF JUNE 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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REPORT COMPLETE!

Report Total: 2,053.71

For Job Numbers: 2190773, 2200354



Extension

UNIVERSITY OF WISCONSIN-MADISON
ROCK COUNTY

University of Wisconsin Extension - Rock County
Office: 3506 North Highway 51, Building A
Correspondence: 51 South Main St.
Janesville, Wisconsin 53545
(608) 757-5066 / Fax (608) 757-5055

TO: Agriculture & Extension Education Committee

PC: Josh Smith
County Administrator

FROM: Christine Wen

DATE: July 1, 2021

RE: Semi-Annual Report: Attendance at Conventions/Conferences
January - June 2021

In accordance with Resolution 06-9A-087, there was no attendance at a training, convention or conference that exceeded the total cost of \$1,000 per event in the first half of 2021.

If there are questions please feel free to contact me at christine.wen@wisc.edu or by phone at 262-379-9431.

An AA/EEO employer, the University of Wisconsin-Extension provides equal opportunities in employment and programming including Title VI, Title IX and ADA requirements.

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Please make requests for reasonable accommodations to ensure equal access to educational programs as early as possible preceding the scheduled program, service or activity. This document can be provided in an alternative format by calling (608) 757-5696 (voice) (711 for Wisconsin Relay).

**COMMITTEE REVIEW REPORT W/DESCRIPTION
FAIRGROUNDS**

June-21

R&M Services 1818280000 62400

P2100262	6/3/2021	DEGARMO PLUMBING INC	ISOLATE WATER LINE	\$784
P2100410	6/3/2021	PIEPER ELECTRIC INC	REMOVED ABANDONED WIRING	\$979.37
P2100730	6/10/2021	GFL SOLID WASTE MIDWEST LLC	TRASH SERVICE	\$125.35
P2101385	6/10/2021	LP TREE SERVICE	REMOVAL OF LIMB OVER FENCE	\$500
P2101437	6/10/2021	LP TREE SERVICE	REMOVAL OF LINDEN TREE	\$2,575

R&M Supplies 1818280000 63500

P2100190	6/3/2021	SULLIVAN SIGNS INC	REPLACEMENT OF GATE SIGNS	\$444.00
P2100434	6/10/2021	MENARDS	REPAIR & MAINTENANCE	\$120.51
P2101384	6/10/2021	POMPS TIRE SERVICE INC	MOWER TIRE AND TUBE	\$19.60
P2100408	6/24/2021	HOME DEPOT/GEFCF	M18 FUEL 1/2 IN GEN II HTIW BA	\$607.75

1818280000 67200

P2101488	6/24/2021	PIEPER ELECTRIC INC	BREAKERS AND MASTER ELECTRICAL	\$2,311.10
P2101492	6/24/2021	PIEPER ELECTRIC INC	TROUBLESHOOT\REPAIR POWER LOSS ON SE ST. LIGHT PANEL	\$3,689.28

R&M Projects 1818280000 67250

P2101148	6/3/2021	MCDERMAID ROOFING AND INSULATION	CURLING CLUB AND RESTROOM ROOF	\$88,248.00
P2100710	6/3/2021	INDUSTRIAL ROOFING SERVICES	PROPOSAL FOR DESIGN OF ROOF	\$3,075.00

FAIRGROUNDS PROG TOTAL \$103,478.96