

Agriculture & Education Committee
UW-Extension
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UW
Extension
University of Wisconsin-Extension

<http://rock.uwex.edu>

Agriculture & Extension Education Committee
MEETING CHANGED-Time & Location
Wednesday, November 8, 2017, 6:30 PM
Rock County Courthouse
Jury Deliberation Room, 4th Floor Courthouse East
51 S. S. Main St., Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from October 23, 2017
4. Citizen Participation, Communication and Announcements
5. Department Head (Angela Flickinger) & Area Director (Chrissy Wen) Update
 - Correspondence from Karl Martin, Dean of Cooperative Extension, regarding Annual contract and Memorandum of Understanding
 - Discuss 2018 budget
 - Staffing priorities: Youth Development, 4-H Coordinator, Horticulture
 - nEXT Gen. update: Program Areas, Institute, Center Directors, Departments
6. Discussion/possible action of Fairgrounds Manager budget/business oversight
7. Fairgrounds Maintenance and Contracts
8. Fair Board Report
9. Review of Payments
10. Comments from the Committee
11. Adjourn

**Rock County Fairgrounds
2017 Rental Contracts
List to go to A/E
11/8/17 Meeting**

11/11 Dean George Auction – Stock Pavilion \$300 & \$100 deposit

10/9-12/31/17, Lee Miller, Rock County Canine College, Every Monday-
\$60/night, \$480 in 2017

(Possibly Move to General Services? Have not created yet.)

2018

1/1/18-12/31/2018, Lee Miller, Rock County Canine College, Every
Monday-\$60/night, \$2,700

5/16/18 Dean George Auction – Stock Pavilion \$300 & \$100 deposit

5/25/18 Severino Diaz-gu Trrez Qunsea Birthday Party, Craig Center &
Grounds, \$1,000 plus \$100 Deposit and \$100 Temporary Liquor License

9/20-9/22/2018, Mike O'Brien, Bliss Communications, Entire
Fairgrounds, Rock County Auto Dealer Sale, \$2,500

All of 2018

Canine College Contract, Lee Miller, every Monday \$60 a night total of
\$2,700 for 2018.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1700089	10/12/2017	JP MORGAN CHASE BANK NA	240.62
56-5600-0000-63300	TRAVEL		10/05/2017	FLICKINGER,ANGELA	150.62
			10/26/2017	REBOUT,MEGAN C	339.27
56-5600-0000-64200	TRAINING EXP	P1700089	10/12/2017	JP MORGAN CHASE BANK NA	288.13
		P1702459	10/05/2017	JANESVILLE SENIOR CENTER	75.00
		P1702531	10/05/2017	GREAT WOLF LODGE	150.00
		P1702586	10/26/2017	GREAT WOLF LODGE	741.00
		P1702618	10/12/2017	CORNELL UNIVERSITY	1,100.00
		P1702629	10/19/2017	CORNELL UNIVERSITY	2,600.00
				U.W.EXTENSION PROG TOTAL	5,684.64
56-5605-0000-64604	PROGRAM EXPENSE	P1701248	10/05/2017	UNIVERSITY OF WISCONSIN SOIL A	30.00
				UW-EXTENSION EDUCATION PROG TOTAL	30.00
56-5610-0000-62400	R & M SERV	P1700083	10/12/2017	BUTTERFLY RIDGE LLC	7,300.00
56-5610-0000-63500	R&M SUPPLIES	P1700081	10/12/2017	BROWN OIL CO INC	613.20
		P1701054	10/12/2017	WASTE MANAGEMENT WI-MN	109.08
		P1702291	10/12/2017	POMPS TIRE SERVICE INC	553.56
		P1702622	10/26/2017	DEGARMO PLUMBING INC	140.00
				FAIRGROUNDS PROG TOTAL	8,715.84
56-5625-0000-63400	OPERATING SUPPLI	P1700084	10/19/2017	JOHNSON TRACTOR INC	457.99
		P1701785	10/26/2017	QUICK FUEL	71.42
				FARM-GENERAL FUND PROG TOTAL	529.41

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I have reviewed the preceding payments in the total amount of **\$14,959.89**

Date: _____ Dept Head _____
Committee Chair _____