

**Note Time Change**

**Rock County Agriculture & Extension Education Committee  
Wednesday, March 16, 2011 – 5:00 p.m.  
2<sup>nd</sup> Floor Courthouse Conference Room  
Rock County Courthouse  
Janesville WI**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Minutes of February 9th, 2011
4. Citizen Participation, Information and Announcements
5. Approval of Extension Bills/Transfers/Encumbrances
6. 4-H Fairgrounds Maintenance and Contracts
7. WACEC Conference Planning and Legislative Visits

5:15 p.m. Executive Session per Wisconsin Statutes 1985 (1)(C)  
Performance Reviews of Agent Staff with UW Extension District Director  
and County Department Head

8. Open Session
9. Comments from the Committee
10. Adjourn



Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656100000-63500	R&M SUPPLIES	13,800.00	35.8%	3,028.20	1,919.31	8,852.49	
	P1100715-PO# 03/07/11 -VN#018251			HARRIS ACE HARDWARE		27.96	
	P1101358-PO# 03/07/11 -VN#050184			LIVEWIRE LOCATING SERVICES		450.00	
	P1101359-PO# 03/07/11 -VN#021860			BJOIN INC		369.88	
				CLOSING BALANCE		8,004.65	847.84
5656100000-67200	CAPITAL IMPROV	50,000.00	0.0%	0.00	0.00	50,000.00	
	P1101283-PO# 03/07/11 -VN#027032			GERALD FOX CONTRACTORS		4,980.00	
				CLOSING BALANCE		45,020.00	4,980.00
	4-H FAIRGROUNDS			PROG-TOTAL-PO		5,827.84	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,827.84 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

**MAR 16 2011** DATE \_\_\_\_\_ CHAIR