

Agriculture & Education Committee  
UW-Madison Division of Extension  
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Agriculture & Extension Education Committee  
**Wednesday, July 8, 2020**  
UW Extension  
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Davis, Supervisor Aegerter, Supervisor Lokrantz

Committee Members Absent:

None

Staff Members Present:

Julie Hill, Tara Hanley, Brent Sutherland, Dave Froeber, Terri Carlson

Others Present:

Fair Board President Ryan George

1. Call to Order: Chair Bostwick called the meeting to order at 7:17 p.m.
2. Adoption of Agenda: Supervisor Sweeney moved approval of the agenda for July 8, 2020 second by Supervisor Davis. Ms. Hanley noted item #5 should be removed from the agenda as there were no bills to review. ADOPTED
3. Approval of Minutes from June 10, 2020: Supervisor Davis moved to approve June 10, 2020 minutes, second by Chair Bostwick. ADOPTED.
4. Citizen Participation, Communication and Announcements  
Ms. Hanley noted there were no public comments submitted for the meeting.

**Extension:**

5. ~~Review of Extension Bills~~
6. Extension Program Update
  - a.) Horticulture and Master Gardener Program  
Ms. Hill presented the Committee with an overview of recent Horticulture and Master Gardener Program happenings.

**Fairgrounds:**

7. Review of Fairgrounds Maintenance Bills and Contracts

Reviewed

8. Fairgrounds

a.) 2020 Rock County Fairground Rental Form DRAFT - discussion & possible action

Supervisor Aegerter recommends clarification of the two separate permits required for alcohol sales on the fairgrounds. Motion by Supervisor Sweeney to approve the 2020 Rock County Fairground Rental Form. Second by Supervisor Davis. ADOPTED

b.) Waiving rental fee for the Public Health event held jointly with Friends of Noah  
Rental fee will continue to be waived. No action needed.

9. Fair Board Report

Since there is no fair this year, Mr. George noted the fair board has taken this opportunity to get a head start on next year.

10. Comments from the Committee

None

13. Adjournment

Supervisor Lokrantz moved to adjourn at 7:48 p.m., second by Supervisor Bostwick. ADOPTED

Tara Hanley

Rock County UW Extension Administrative Services Coordinator

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