## Rock County Agriculture and Extension Education Committee<br/>Wednesday, August 12, 2009 – 7:00 p.m.<br/>2<sup>nd</sup> Floor Courthouse Conference Center<br/>Rock County Courthouse<br/>Janesville WI

## AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Citizen Participation, Information and Announcements
- 4. Approval of Bills, Transfers
- 5. Approval of Semi-Annual Training Limitation Report
- 6. Agent Report
- 7. Approval of Resolution Authorizing Ground Lease With Global Tower Partners for Tower on Fairgrounds
- 8. Discussion and Approval of Contract with UW System and Rock County
- 9. 4-H Fairgrounds Maintenance and Contracts
- 10. Comments from the Committee
- 11. Adjourn