## Rock County Agriculture and Extension Education Committee Wednesday, October 14<sup>th</sup>, – 7:00 p.m. 2<sup>nd</sup> Floor Courthouse Conference Center Rock County Courthouse Janesville WI

## **AGENDA**

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes September 9, 2009
- 4. Citizen Participation, Information and Announcements
- 5. Discussion and Approval of DPW Salt Shed Siting on County Farm Land Ben Coopman
- 6. Approval of Bills and Transfers
- 7. Agent Report Mike Maddox, Horticulture Educator
- 8. 2010 Budget Review
- Discussion and Approval of Resolution Awarding Cropland Lease at the Rock County Farm
- 10. Discussion and Approval of Resolution Awarding Stock Pavilion Roof Replacement at 4-H Fairgrounds and Amending 2009 Budget
- 11.4-H Fairgrounds Maintenance and Contracts
- 12. Comments from Committee
- 13. Adjourn