## Rock County Agriculture & Extension Education Committee Wednesday, March 10th, 2010 - 7:00 p.m. immediately following LCC Meeting 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 10th, 2010
- 4. Citizen Participation, Information and Announcements
- 5. 4-H Fairgrounds Maintenance and Contracts
  - A. Fair Association Report Fair Board Representative
  - B. Approval of 4-H Fairgrounds Rental Contracts
  - C. Discussion & Approval of Fairgrounds Operating Agreement with Rock County Fair Association for 2010
  - D. Maintenance Improvements Update
- 6. Approval of Extension Bills/Transfers
- 7. Agent Reports

Sue Fredrich, 4-H Program Advisor

Donna Duerst, 4-H Youth Development Educator

- 8. Update on Sheriff's Garage Relocation at County Farm
- 9. Discussion and Approval of County Farm Cropland Lease Addendum
- 10. Department Update
- 11. Comments from Committee
- 12. Adjourn