Note Time Change

Rock County Agriculture & Extension Education Committee Wednesday, March 16, 2011 – 5:00 p.m. 2nd 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

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ROCK County - Pro	duction	03/09/11	COMMITTEE	APPROVAL REPORT				1490 ±
Account Number	Name	Yearly Appropriation	Prcnt Spent Expe		Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-63200	PUBL/SUBCR/DU	UES 1.000.00 P1101166-PO# 03/07/1			0.00	680.00	200.00	
				CLOSING BALANCE		480.00		200.00
5656000000-63300	TRAVEL	03/07/1 03/07/1 03/07/1 03/07/1	3.4% 1 -VN#01238 1 -VN#01667 1 -VN#03862 1 -VN#04235 1 -VN#04668	6 DUERST,DC 2 THOMPSON, 8 STUTE,JAN 1 FLICKINGN 4 FREDRICH	ONNA ,RANDY 1ES ER,ANGELA ,SUE	13,515.11	233.66 395.99 293.52 311.16 130.22 61.71	
				CLOSING BALANCE		12,088,85		1,426.26
5656000000-64200	TRAINING EXP	•	29.2% 1 -VN#04160	584.00 7 MADDOX,M		1,416.00	165.00	
				CLOSING BALANCE		1,251.00		165.00
5656000000-64209	DEMO EXP	4,000.00 P1101060-P0# 03/07/1	14.1% 1 -VN#04847			3,432.19	44.00	
				CLOSING BALANCE		3,388.19		44.00
5656000000-64904	SUNDRY EXPEN	03/07/1 03/07/1	1 -VN#03862 1 -VN#04235 1 -VN#04668 1 -VN#04219 1 -VN#0421 1 -VN#04703 1 -VN#04705 1 -VN#04908 1 -VN#04908	4 FREDRICH 4 LEITH, SHA 8 MAYFIELD 6 LEWISTON 6 FUGATE, I 4 THIELE, PI 6 HOOVER, CI 2 TIMM, DOI 3 DONATO, S	MES ,SUE ,ANA ,MARSHA ,SUE DARCY EGGY DLLEEN NNA	18,395.00	391.16 104.72 36.23 56.00 98.00 315.00 224.00 56.00 90.00 154.00 95.61	
				CLOSÎNG BALANCE		16,774.28		1,620.72
		U.W.EXT	TENSION	PROG-TOTAL-PO			3,455.98	
INCURRED BY U.W. AND HAVE BEEN PR	EXTENSION. CLA EVIOUSLY FUNDE NCUMBRANCES OV		IS ARE PROPE TO BE TREATE TO THE COUNT	R D AS FOLLOWS				

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 1 6 2011 DATE_____ ____CHAIR

Rock County - Production	03/09/11 COMM	ITTEE APPROVAL REPORT			Page 2	
Account Number Name		YTD Encumb Expenditure Amount	Unencumb Balance	Inv/Enc Amount	Total	
5656100000-63500 R&M SUPPLIES	P1100715-P0# 03/07/11 -VN#	050184 LIVEWIRE LOCATING SE		27.96 450.00 369.88		
		CLOSING BALANCE	8,004.65	÷	847.84	
5656100000-67200 CAPITAL IMPR	0V 50,000.00 0.0% P1101283-PO# 03/07/11 -VN#	0.00 0.00 027032 GERALD FOX CONTRACTO	50,000.00 PRS	4,980.00		
		CLOSING BALANCE	45,020.00		4,980.00	
	4-H FAIRGROUN	DS 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						
	MAR	1 6 2011 DATE			_CHAIR	