

**Note Time Change**

**Rock County Agriculture & Extension Education Committee  
Wednesday, March 14, 2012 – 4:00 p.m.  
2<sup>nd</sup> Floor Courthouse Conference Room  
Rock County Courthouse  
Janesville WI**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Information and Announcements
4. 4-H Fairgrounds Maintenance and Contracts
5. Rock County Farm Land Use Policy
6. Approval of Extension Bills/Transfers/Encumbrances
7.
  - 4:30 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

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
565600000-63200	PUBL/SUBCR/DUES	1,000.00 45.0%	450.00	0.00	550.00		
		03/05/12 -VN#041607	MADDOX, MIKE			100.00	
			CLOSING BALANCE		450.00		100.00
565600000-63300	TRAVEL	13,500.00 4.1%	557.56	0.00	12,942.44		
		03/05/12 -VN#016672	THOMPSON, RANDY			293.04	
		03/05/12 -VN#038628	STUTE, JAMES			195.36	
		03/05/12 -VN#042351	FLICKINGER, ANGELA			221.87	
		03/05/12 -VN#061176	PARENTE, CRISTINA			106.56	
			CLOSING BALANCE		12,125.61		816.83
565600000-64200	TRAINING EXP	2,000.00 7.9%	159.00	0.00	1,841.00		
		03/05/12 -VN#038628	STUTE, JAMES			30.00	
			CLOSING BALANCE		1,811.00		30.00
565600000-64209	DEMO EXP	4,000.00 17.3%	692.21	0.07	3,307.72		
		03/05/12 -VN#042351	FLICKINGER, ANGELA			58.00	
	P1200974-PO#	03/05/12 -VN#051708	UNIVERSITY OF WISCONSIN MADISO			79.78	
			CLOSING BALANCE		3,169.94		137.78
565600000-64900	OTHER SUPPL/EXP	0.00 100.0%	0.00	0.00	0.00		
		03/05/12 -VN#038628	STUTE, JAMES			292.35	
			CLOSING BALANCE		-292.35		292.35
565600000-64904	SUNDRY EXPENSE	25,000.00 18.9%	4,741.60	0.05	20,258.35		
	P1200150-PO#	03/05/12 -VN#041569	SENTRY FOOD STORE			135.85	
	P1200175-PO#	03/05/12 -VN#048160	KRUEGER, NANCY			300.00	
	P1200626-PO#	03/05/12 -VN#051650	WATERFRONT RESTAURANT AND TAVERN			553.80	
	P1201026-PO#	03/05/12 -VN#049280	HHFFRRRGGH INN			160.50	
	P1201102-PO#	03/05/12 -VN#051794	OLSON, JENNIFER			150.00	
			CLOSING BALANCE		18,958.20		1,300.15
		U.W. EXTENSION	PROG-TOTAL-PO			2,677.11	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,677.11 INCURRED BY U.W.EXTENSION. 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 \_\_\_\_\_ DEPT-HEAD

DATE \_\_\_\_\_ CHAIR

MAR 14 2012

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656100000-63500	R&M SUPPLIES	13,800.00	10.1%	-25.84	1,423.83		
	P1200157-PO# 03/05/12 -VN#018251			HARRIS ACE HARDWARE		13.99	
				CLOSING BALANCE	12,388.02		13.99
	4-H FAIRGROUNDS			PROG-TOTAL-PO		13.99	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13.99 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

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B. BILLS UNDER \$10,000 TO BE PAID.

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