

Rock County Agriculture & Extension Education Committee
Wednesday, May 12th, 2010 - 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI

Agenda

1. Call to Order
2. Approval of Agenda
3. Minutes of April 14th, 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. Update on Fairgrounds Improvement Projects
6. Approval of Extension Bills/Transfers
7. Agent Report
Angela Flickinger, Family Living Educator
8. Discussion of Annual WACEC State Conference – June 22nd -23rd
9. Discussion of Alice in Dairyland Event – May 20-22nd
10. Department Update
11. Scheduling June Committee Meeting at Fairgrounds
12. Comments from Committee
13. Adjourn

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-62119	OTHER SERVICES	182,838.00	0.0%	0.00	0.00	182,838.00	
	P1001943-PO# 05/03/10 -VN#034504					BOARD OF REGENTS	91,086.00
					CLOSING BALANCE	91,752.00	91,086.00
5656000000-63101	POSTAGE	5,000.00	23.9%	1,198.39	0.00	3,801.61	
	P1000432-PO# 05/03/10 -VN#016823					UNITED STATES POSTMASTER	88.00
					CLOSING BALANCE	3,713.61	88.00
5656000000-63300	TRAVEL	14,000.00	21.3%	2,983.14	0.00	11,016.86	
	05/03/10 -VN#012386					DUERST, DONNA	404.00
	05/03/10 -VN#016672					THOMPSON, RANDY	278.50
	05/03/10 -VN#038628					STUTE, JAMES	120.00
	05/03/10 -VN#041607					MADDOX, MIKE	554.50
	05/03/10 -VN#042351					FLICKINGER, ANGELA	131.00
	05/03/10 -VN#042354					FREDRICH, SUE	75.50
	05/03/10 -VN#046684					LEITH, SHANA	135.00
					CLOSING BALANCE	9,318.36	1,698.50
5656000000-64200	TRAINING EXP	2,000.00	16.2%	324.00	0.00	1,676.00	
	P1001773-PO# 05/03/10 -VN#046982					HOTEL SIERRA	90.00
					CLOSING BALANCE	1,586.00	90.00
5656000000-64209	DEMO EXP	12,000.00	2.7%	326.63	0.07	11,673.30	
	05/03/10 -VN#038628					STUTE, JAMES	7.72
	05/03/10 -VN#046684					LEITH, SHANA	18.36
	P1000433-PO# 05/03/10 -VN#034620					UNIVERSITY OF WISCONSIN EXTENS	148.74
					CLOSING BALANCE	11,498.48	174.82
5656000000-64904	SUNDRY EXPENSE	19,000.00	53.5%	10,111.85	70.07	8,818.08	
	05/03/10 -VN#042351					FLICKINGER, ANGELA	52.62
	P1000442-PO# 05/03/10 -VN#042198					MAYFIELD, MARSHA	42.00
	P1000443-PO# 05/03/10 -VN#022446					LEWISTON, SUE	84.00
	P1000446-PO# 05/03/10 -VN#046106					FUGATE, DARCY	180.00
	P1000447-PO# 05/03/10 -VN#047834					THIELE, PEGGY	140.00
	P1000472-PO# 05/03/10 -VN#048112					PETERSON, DOROTHY V	72.00
	P1000744-PO# 05/03/10 -VN#047056					HOOVER, COLLEEN	42.00
	P1000798-PO# 05/03/10 -VN#049082					TIMM, DONNA	56.00
	P1000799-PO# 05/03/10 -VN#049083					DONATO, JANE H	90.00
					CLOSING BALANCE	8,059.46	758.62

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		U.W EXTENSION	PROG-TOTAL-PO			93,895.94	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$93,895.94 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

MAY 12 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656100000-63500	R&M SUPPLIES	13,800.00 10.5%	867.23	584.30	12,348.47		
	P1000431-PO# 05/03/10 -VN#045689			MENARDS		210.51	
	P1002022-PO# 05/03/10 -VN#014534			MENARDS		260.81	
				CLOSING BALANCE		11,877.15	471.32
5656100000-64310	4-H FAIR BOOK	1,500.00 0.0%	0.00	0.00	1,500.00		
	P1001839-PO# 05/03/10 -VN#015727			ROCK COUNTY 4H FAIR INC		1,500.00	
				CLOSING BALANCE		0.00	1,500.00
5656100000-67200	CAPITAL IMPROV	63,539.00 21.1%	0.00	13,460.00	50,079.00		
	P1002029-PO# 05/03/10 -VN#014534			MENARDS		3,919.95	
				CLOSING BALANCE		46,159.05	3,919.95
	4-H FAIRGROUNDS		PROG-TOTAL-PO			5,891.27	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,891.27 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.

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MAY 12 2010

DATE _____ CHAIR

