

Rock County Agriculture & Extension Education Committee
Wednesday, March 9, 2016 – 7:00 p.m.
Courthouse Conference Center, Rm. 250
Rock County Courthouse
Janesville WI

Agenda – AMENDED March 7, 2016

1. Call to Order
2. Approval of Agenda
3. Approval of February 10, 2016, Meeting Minutes
4. Citizen Participation, Information and Announcements
5. Educator Report: Sheila DeForest, WNEP Program Coordinator
6. 4-H Fairgrounds Maintenance and Contracts
 - a. Fair Board Report
 - b. Approval of Fairgrounds Rental Contracts
- 7. Discussion and Possible Action regarding Fairgrounds Manager and Maintenance Positions**
8. Approval of Bills/Transfers/Encumbrances
9. Recommendations for Drainage Board
10. Discussion and Possible Action regarding proposed restructuring of UW-Extension
- 11. Discussion and Possible Action regarding MOU with Rock County 4-H Leaders Council**
12. Department Update: WACEC State Conference, June 20-21 in Wausau
13. Comments from the Committee
14. Adjourn

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP				
ENC		R1601227	02/12/2016	MENARDS	437.13
ENC		R1601345	02/24/2016	ITALIAN HOUSE RESTAURANT	219.50
		P1600773	01/27/2016	SENTRY FOOD STORE	1,263.26
		P1600897	01/20/2016	GOPHER SPORT	251.78
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	1,749.00	5,573.58	2,171.67	(1,494.25)
56-5600-0000-63300	TRAVEL				
			01/28/2016	DUERST,DONNA	144.41
			02/01/2016	FLICKINGER,ANGELA	281.34
			01/29/2016	MARSDEN,CHRISTINE	217.16
			01/01/2016	GALVAN,NOEMI	24.15
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	14,000.00	2.70	700.00	667.06	12,630.24
U.W.EXTENSION PROG TOTAL				2,838.73	
56-5610-0000-63500	R&M SUPPLIES				
		P1601042	02/07/2016	D AND B FILTER SALES	47.14
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,800.00	218.20	2,047.00	47.14	11,487.66
FAIRGROUNDS PROG TOTAL				47.14	

I have examined the preceding bills and encumbrances in the total amount of **\$2,885.87**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAR 09 2016**

Dept Head _____

Committee Chair _____

MEMORANDUM OF UNDERSTANDING

This is a Memorandum of Understanding (MOU) between the County of Rock (the "County") and the Rock County 4-H Leaders Council (the "Council").

Whereas, the County employs UW-Extension Educators on an annual contractual basis with the University of Wisconsin, and

Whereas, the County provides 40% of an educators compensation package in a traditional contract with the University responsible for 60%, but

Whereas, the 4-H Club Advisor Position approved in 2013 is a 40% State/ 60% County funded position, and

Whereas, the Council has agreed to fund 20% of the position with enrollment fees, reducing the Counties contribution to 40%,

Now, therefore, the parties hereby agree that the Council will provide annual payment to the County, subject to the following terms:

1. Rock County UW-Extension will provide the Council with the amount of support required for the following calendar year no later than September 15 for budgeting purposes.
2. Rock County UW-Extension will invoice the Council for the amount due by April 1.
3. The Council will provide payment by April 30.
4. The County will apply payment towards the 133 contract with the University of Wisconsin.

During the first year after the effective date of this MOU, this MOU may be canceled by either party upon mutual agreement by both parties. Thereafter, this MOU may be by either party canceled upon reasonable notice except to the extent the other has taken reasonable action in reliance thereon.

Date: _____, 2014.

COUNTY OF ROCK:

By: _____
Title: _____

Date: _____, 2014.

ROCK COUNTY 4-H LEADERS ASSOCIATION:

By: _____
Title: _____