

**Rock County Agriculture & Extension Education Committee
Tuesday, October 9, 2012 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI**

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of September 12, 2012 Meeting Minutes
4. Citizen Participation, Information and Announcements
5. SWAG report
6. 4-H Fairgrounds Maintenance and Contracts
 - a. Fair Association Report
 - b. Approval of Fairgrounds Rental Contracts
7. Approval of Extension Bills/Transfers/Encumbrances
8. Educator Report
9. Approval of 2012-2013 Contract with University of Wisconsin-Extension for UW Extension Educators Services
10. Department update
11. Comments from the Committee
12. Adjourn

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-63300	TRAVEL	13,500.00 49.1%	6,632.99	0.00	6,867.01		
		10/01/12 -VN#012386	DUERST, DONNA			122.10	
		10/01/12 -VN#038628	STUTE, JAMES			184.59	
		10/01/12 -VN#042351	FLICKINGER, ANGELA			566.93	
			CLOSING BALANCE		5,993.39		873.62
5656000000-64209	DEMO EXP	4,000.00 11.3%	981.24	-526.24	3,545.00		
		P1200161-PO# 10/01/12 -VN#034620	UNIVERSITY OF WISCONSIN EXTENS			9.00	
		P1201565-PO# 10/01/12 -VN#014794	NASCO			73.88	
			CLOSING BALANCE		3,462.12		82.88
5656000000-64904	SUNDRY EXPENSE	25,000.00 13.6%	12,282.76	-8,878.34	21,595.58		
		10/01/12 -VN#042351	FLICKINGER, ANGELA			70.50	
		P1200163-PO# 10/01/12 -VN#041365	SOIL AND PLANT ANALYSIS LAB			20.00	
		P1200164-PO# 10/01/12 -VN#033017	UNIVERSITY OF WISCONSIN			20.00	
		P1200168-PO# 10/01/12 -VN#016117	SHOPKO INC #130			234.40	
		P1200171-PO# 10/01/12 -VN#048126	TRUSTEES OF TUFTS COLLEGE			1,875.00	
		P1200173-PO# 10/01/12 -VN#047892	MC SPORTS			355.43	
		P1200174-PO# 10/01/12 -VN#047468	KIM'S LETTERING			108.00	
		P1202956-PO# 10/01/12 -VN#052235	ENGAGED TEACHING			103.60	
		P1203070-PO# 10/01/12 -VN#052269	COPPER ROCK COFFEE COMPANY			255.95	
			CLOSING BALANCE		18,552.70		3,042.88
		U.W.EXTENSION	PROG-TOTAL-PO			3,999.38	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,999.38 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

OCT 09 2012

DATE _____ CHAIR

