

Rock County Agriculture & Extension Education Committee
Wednesday, June 13, 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 May 9, 2012 Meeting Minutes
4. Citizen Participation, Information and Announcements
5. 4-H Fairgrounds Maintenance and Contracts
 - a. Fair Association Report
 - b. Approval of Fairgrounds Rental Contracts
 - c. Approval of Manpower Contract for Fairgrounds Management
6. Approval of Extension Bills/Transfers/Encumbrances
7. Educator Report, Cristina Parente
8. Resolution Recognizing Randy Thompson
9. Agricultural Service Center
10. Department Update
11. Comments from the Committee
12. Adjourn

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-63300	TRAVEL	13,500.00 21.4%	2,896.50	0.00	10,603.50		
		06/04/12 -VN#012386	DUERST, DONNA			95.88	
		06/04/12 -VN#016672	THOMPSON, RANDY			79.92	
		06/04/12 -VN#037018	KRISCO, MARY			32.47	
		06/04/12 -VN#038628	STUTE, JAMES			146.52	
		06/04/12 -VN#042351	FLICKINGER, ANGELA			535.43	
			CLOSING BALANCE		9,713.28		890.22
5656000000-64209	DEMO EXP	4,000.00 13.4%	872.24	-334.38	3,462.14		
		P1200161-PO# 06/04/12 -VN#034620	UNIVERSITY OF WISCONSIN EXTENS			16.00	
			CLOSING BALANCE		3,446.14		16.00
5656000000-64904	SUNDRY EXPENSE	25,000.00 32.5%	7,932.84	203.02	16,864.14		
		06/04/12 -VN#042351	FLICKINGER, ANGELA			354.49	
		P1200150-PO# 06/04/12 -VN#041569	SENTRY FOOD STORE			52.38	
		P1200163-PO# 06/04/12 -VN#041365	SOIL AND PLANT ANALYSIS LAB			573.00	
		P1200168-PO# 06/04/12 -VN#016117	SHOPKO INC #130			228.45	
		P1201644-PO# 06/04/12 -VN#018292	BASICS NATURAL FOOD MARKET			95.60	
			CLOSING BALANCE		15,560.22		1,303.92
		U.W.EXTENSION	PROG-TOTAL-PO			2,210.14	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,210.14 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

JUN 13 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656250000-63400	OPERATING SUPPLI	10,000.00	28.3%	1,826.22	1,010.11	7,163.67	
	P1200159-PO# 06/04/12 -VN#020473			SCHREIER, WILLIAM		270.00	
	P1200160-PO# 06/04/12 -VN#024247			DELONG CO INC, THE		1,184.23	
	P1201680-PO# 06/04/12 -VN#039499			ACE PORTABLES		396.00	
	P1201710-PO# 06/04/12 -VN#040414			GRAINGER INDUSTRIAL SUPPLY INC		121.00	
				CLOSING BALANCE		5,192.44	1,971.23
	FARM-GEN.FUND		PROG-TOTAL-PO				1,971.23

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,971.23 INCURRED BY FARM-GENERAL FUND. 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

JUN 13 2012 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	13.2%	949.69	882.17	11,968.14	
	P1200153-PO# 06/04/12 -VN#045689			MENARDS			14.99
				CLOSING BALANCE		11,953.15	14.99
	4-H FAIRGROUNDS			PROG-TOTAL-PO			14.99

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$14.99 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

- 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

JUN 13 2012

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Jim Stute
INITIATED BY

Agriculture & Extension
Education Committee
SUBMITTED BY



Jim Stute
DRAFTED BY

June 1, 2012
DATE DRAFTED

To Recognize Randy Thompson

- 1 **WHEREAS**, Randy Thompson has served the citizens of Rock County over the past 21 years; and,
2
3 **WHEREAS**, Randy Thompson began his career with the County on November 1, 1991 for the UW-
4 Extension Department and has diligently worked as the Dairy and Livestock Agent and Department
5 Head until his retirement on July 3, 2012; and,
6
7 **WHEREAS**, Randy has been a valued and dedicated member of the Rock County UW-Extension team
8 who's knowledge of agriculture, the 4-H Fair and commitment to serving the citizens of Rock County
9 will be greatly missed; and,
10
11 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County wishes
12 to commend Randy Thompson for his achievements and significant contributions to the Rock County
13 UW- Extension Department and to the citizens of Rock County and to thank him for his many years of
14 valued service.
15
16 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly
17 assembled this ____ day of _____, 2012, do hereby recognize Randy Thompson for his 21 years of
18 service and extend their best wishes to him in his future endeavors.
19
20 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy
21 of this resolution to Randy Thompson

Respectfully submitted,

Agriculture & Extension Education Committee

Richard Bostwick, Chair

Eva Arnold, Vice Chair

Deloyde Sanders

Alan Sweeney

Larry Wiedenfeld

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee