

**Rock County Agriculture & Extension Education Committee**  
**Wednesday, February 10<sup>th</sup>, 2010 - 7:00 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. Minutes of January 13, 2010
4. Citizen Participation, Information and Announcements
5. Approval of Extension Bills/Transfers
6. Resolution Accepting the Multi Land and Water Education Grant and Amending the 2010 Rock County UW Extension Budget
7. 4-H Fairgrounds Maintenance and Contracts
8. Update on Status of the Sheriff's Garage Relocation
  
9.           7:15 p.m. Executive Session per Wisconsin Statutes 1985 (1) (C)  
              Performance Review of Agent Staff with UWEX District Director and  
              County Department Head
  
10. Open Session
11. Comments from Committee
12. Adjourn