

Rock County Agriculture & Extension Education Committee
Wednesday, May 13th, 2009 - 7:30 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of April 8, 2009
4. Citizen Participation, Information and Announcements
5. Approval of Extension Bills/Transfers
6. Agent Report
Mike Maddox, Horticulture Educator
7. Discussion of State WACEC Conference
June 15 – 16, 2009 – LaCrosse, WI
8. Information on 2010 Alice in Dairyland Event – Rock County to Host 4-H
9. Discussion of County Farm House Demolition Timeline/Process
10. 4-H Fairgrounds Maintenance and Contracts
 - A. Approval of Fairgrounds Rentals
 - B. Discussion/Approval of Paul George Memorial Project
 - C. Discussion of Process/Procedure for 4-H Fairgrounds Cell Tower Request
11. Comments from Committee
12. Adjourn

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-62119	OTHER SERVICES	190,075.00 0.0%	0.00	0.00	190,075.00		
	P0900235-PO# 05/06/09 -UN#034620					UNIVERSITY OF WISCONSIN EXTENS	93,028.00
					CLOSING BALANCE	97,047.00	93,028.00
5656000000-63300	TRAVEL	13,000.00 12.9%	1,684.60	0.00	11,315.40		
	05/06/09 -UN#012386					DUERST, DONNA	52.80
	05/06/09 -UN#016672					THOMPSON, RANDY	499.95
	05/06/09 -UN#042351					FLICKINGER, ANGELA	640.40
	05/06/09 -UN#046684					LEITH, SHANA	235.95
					CLOSING BALANCE	9,886.30	1,429.10
5656000000-64200	TRAINING EXP	2,000.00 19.3%	387.62	0.00	1,612.38		
	05/06/09 -UN#012386					DUERST, DONNA	170.00
					CLOSING BALANCE	1,442.38	170.00
5656000000-64209	DEMO EXP	4,000.00 13.4%	444.96	92.07	3,462.97		
	P0900235-PO# 05/06/09 -UN#034620					UNIVERSITY OF WISCONSIN EXTENS	110.97
					CLOSING BALANCE	3,352.00	110.97
5656000000-64904	SUNDRY EXPENSE	8,000.00 90.1%	5,711.29	1,500.06	788.65		
	05/06/09 -UN#042351					FLICKINGER, ANGELA	562.10
	05/06/09 -UN#046684					LEITH, SHANA	16.74
	P0900732-PO# 05/06/09 -UN#046106					FUGATE, DARCY	180.00
	P0900947-PO# 05/06/09 -UN#047834					THIELE, PEGGY	416.00
	P0901682-PO# 05/06/09 -UN#047505					BEALS, STACY	292.50
	P0901769-PO# 05/06/09 -UN#042198					MAYFIELD, MARSHA	14.00
	P0901770-PO# 05/06/09 -UN#022446					LEWISTON, SUE	72.00
	P0901771-PO# 05/06/09 -UN#047056					HOOVER, COLLEEN	70.00
	P0901794-PO# 05/06/09 -UN#048160					KRUEGER, NANCY	430.00
	P0901903-PO# 05/06/09 -UN#035179					FINNEY COMPANY	609.12
*** OVERDRAFT ***	TRANSFER REQUIRED					CLOSING BALANCE	-1,873.81
							2,662.46
	U. W. EXTENSION		PROG-TOTAL-PO				97,400.53

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$97,400.53 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 13 2009 DATE _____ CHAIR

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656100000-63500	R&M SUPPLIES	13,800.00	8.3%	873.20	274.43	12,652.37	
	PO900232-PO# 05/06/09 -VN#014534					MENARDS	68.81
	PO900236-PO# 05/06/09 -VN#018251					HARRIS ACE HARDWARE	13.93
					CLOSING BALANCE		12,569.63
							82.74
	4-H FAIRGROUNDS				PROG-TOTAL-PO		82.74

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$82.74 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

MAY 13 2009 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656250000-63400	OPERATING SUPPLI	12,000.00 2.5%	0.00	300.05	11,699.95		
	PO901779-PO# 05/06/09 -UN#039499			ACE PORTABLES		438.00	
				CLOSING BALANCE	11,261.95		438.00
	FARM-GEN.FUND		PRG-TOTAL-PO			438.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$438.00 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

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