

Rock County Agriculture & Extension Education Committee
Wednesday, September 10, 2014 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI

Approved Minutes

Committee Members Present: Supervisors Bostwick, Dowd, Richard, and Sweeney

Committee Members Absent: Supervisor Wiedenfeld

Staff Members Present: Donna Duerst, Angela Flickinger, Nick Baker

Guests Present: None

1. Call to Order

The September 10, 2014, meeting of the Rock County Extension Education Committee was called to order by Chair Bostwick at 7:05 pm.

2. Approval of Agenda

Strike Item #7

Motion to approve by Richard, seconded by Dowd; motion carried.

3. Approval of August 13, 2014 Meeting Minutes

Motion to approve by Sweeney, seconded by Dowd; no changes, additions or deletions; motion carried.

4. Citizen Participation, Information and Announcements

None

5. Educator Reports: Angie Flickinger, Family Living Educator

- Active Communities programs at Clinton Elementary & Cunningham Elementary.
- Leadership Programming for Rock County (Colors, Emotional Intelligence and Generational Differences).

6. 4-H Fairgrounds Maintenance and Contracts

Baker reported that there is a new gate at the Fairgrounds on Craig Avenue.

~~7. Fair Board Report~~

8. Discuss Options for Management of the Rock County 4-H Fairgrounds

Ad Hoc Committee of Bostwick, Sweeney, Thompson and Duerst met today to modify position description. Bostwick reviewed and proposed changes. Need to ask Administration if possible to change to independent contractor position, but for now need to move forward with position description and fairgrounds policy.

Discussion about possibility of deposits for non-paying groups. Fairgrounds Use Policy and Position Description will come up for approval in October. Suggestion to use a code instead of keys for the gate. Baker will get more information.

9. Approval of Extension Bills/Transfers/Encumbrances

Motion to approve by Sweeney, seconded by Richard. No questions, all bills moved. Motion carried.

10. Update from Department

Amendment to Contract for Services for all educators presented and signed. Needs to be separate agenda item next year.

Baker - \$625 bid for pothole repair from AMS, Inc.; should last 5-7 years. Baker directed to get it done.

11. Comments from the Committee

Request Educators 3-hole punch their reports given to Committee members.

12. Adjourn

Motion to adjourn by Dowd, seconded by Sweeney; motion carried. Meeting ended at 8:05 pm.

Respectfully Submitted:

Notes taken by Donna Duerst
Transcribed by Sheila JaDouL