

**Rock County Agriculture and Extension Education Committee**  
**Wednesday, September 9th, 2009 – 7:00 p.m.**  
**2<sup>nd</sup> Floor Courthouse Conference Center**  
**Rock County Courthouse**  
**Janesville WI**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – August 12, 2009
4. Citizen Participation, Information and Announcements
5. Approval of Bills, Transfers, Amending Encumbrances
6. Update on County Farm Goose Hunting Program
7. Agent Report – Donna Duerst, 4-H Youth Development Agent
8. Discussion of 2010 Budget Proposal
9. Review and Discussion of Rock County Farm Crop Land Rental Agreement for 2010-2012
10. Discussion and Approval of 2010 Fairgrounds Rental Rates
11. 4-H Fairgrounds Maintenance and Contracts
12. Comments from the Committee
13. Adjourn