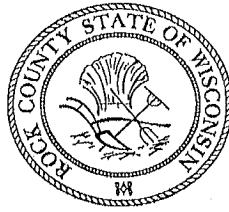


Agriculture & Education Committee
UW-Extension
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Agriculture & Extension Education Committee
Wednesday, August 8, 2018
Rock County Courthouse
Courthouse Conference Center, 2nd Floor
51 S. Main St., Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Driscoll, Supervisor Sweeney, Supervisor Aegerter

Committee Members Absent:

Supervisor Davis

Staff Members Present:

Chrissy Wen, Nick Baker, Tara Hanley, Brian Paul

Others Present:

Randy Thompson

1. Call to Order: Chair Bostwick called the meeting to order at 7:00 p.m.
2. Approval of Agenda: Supervisor Driscoll moved approval of the agenda for August 8, 2018, second by Supervisor Aegerter. ADOPTED
3. Approval of minutes from July 11, 2018: Supervisor Sweeney moved approval of July 11, 2018 minutes, second by Supervisor Driscoll. ADOPTED
4. Citizen Participation, Communication and Announcements
Supervisor Aegerter announced upcoming activities at the Janesville Farmer's Market this weekend.

UW-Extension:

5. Rock County UW-Extension staff and program updates
 - a. Discussion and possible action for fully county-funded, part-time, 4-H Coordinator – Chrissy Wen, Area 19 Director

Ms. Wen noted receiving new information since the last committee meeting, and she now knows that the Rock County 4-H Coordinator/Educator vacancy is in the State's "maybe" column to fill as opposed to a "no" column. She will have more information on what "maybe" means when she speaks to John DeMontmollin after August 16th. Motion by Supervisor Sweeney to postpone agenda item 5.a. until the next committee meeting, second by Supervisor Driscoll. ADOPTED

b. Semi Annual Report
No trainings to report.

c. Farm Update
Mr. Baker provided the committee with an update to the pending shed completion.

6. Review of Payments
Accepted.

Fairgrounds:

7. Fairgrounds Maintenance and Contracts
No contracts

8. Fairgrounds
a. Discussion and possible action on long-term planning
It was suggested to have a joint meeting with the Fair Board after the Master Plan consultants have their report available.

9. Fair Board Report
Mr. Thompson stated it was a good fair and thanked Mr. Paul, Mr. Baker, and Ms. Vander Veen for their roles in making it a success. Mr. Thompson also thanked the committee for their continued support.

10. Comments from the Committee
None

11. Adjournment
Supervisor Sweeney moved to adjourn at 7:31 p.m., second by Supervisor Driscoll. ADOPTED

Tara Hanley
Rock County UW Extension Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE