

Agriculture & Education Committee
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Agriculture & Education Committee
Wednesday, December 13, 2017, 7:00 p.m.
Rock County Courthouse
Court Conference Center, 2nd Floor
51 S. Main St., Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Bostwick, Davis, Hawes, Sweeney

Committee Members Absent:

Driscoll

Staff Members Present:

Angela Flickinger, Nick Baker, Brian Paul

Others Present:

Randy Thompson, Josh Smith

1. Call to Order: Supervisor Bostwick called the meeting called to order at 7:05pm
2. Approval of Agenda: Supervisor Hawes moved approval of the agenda of October 17, 2017, second by Supervisor Sweeney.
ADOPTED
3. Adoption of Minutes: Supervisor Sweeney moved approval of the minutes from September 13, 2017, second by Supervisor Hawes.
ADOPTED
4. Citizen Participation, Communication and Announcements
None

5. Department Head (Angela Flickinger) Update

- 4-H Program Coordinator is posted and interviews to take place is posted and interviews will take place the week of January 22nd
- Flickinger gave review of 2018 positions in Rock County UW-Extension
- Farm Update- Baker gave update on Farm Research

6. Approval of strategic planning for Youth and Family (4-H) Educator Position:

Supervisor Sweeney moved to approve part time position to do strategic planning/programming for the Youth and Family Educator Position, second by Supervisor Hawes. ADOPTED

7. Review of Payments: done

8. Fairgrounds Maintenance and Contracts: Brian shared current contracts:
Approved

9. Fairgrounds

- a. Discussion of Brian shared draft documents of behavior agreements and rent policies and is working with Corporation Council on the documents.

10. Fair Board Report:

Randy Thompson gave report: Randy has been elected as Fair Board President. *Thompson discussed possible consideration of future alcohol sales at the 4-H fair.*

11. Comments from the Committee:

Committee thanked Flickinger as her role of Department Head.

12. Adjourn:

Supervisor Sweeney moved to adjourn at 8:25 p.m., second by Supervisor Hawes. ADOPTED by acclamation.

Name of Person Who Took the Minutes: Angela Flickinger

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE