

Agriculture & Education Committee  
UW-Extension  
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Agriculture & Extension Education Committee  
**Wednesday, March 13, 2019**  
UW Extension  
Conference Room  
3506 N. Highway 51, Building A, 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, Tara Hanley, Brian Paul

Others Present:

Randy Thompson

1. Call to Order: Chair Bostwick called the meeting to order at 7:11 p.m.
2. Approval of Agenda: Supervisor Driscoll moved approval of the agenda for March 13, 2019, second by Supervisor Aegerter. ADOPTED
3. Approval of minutes from February 13, 2019: Supervisor Driscoll moved approval of February 13, 2019 minutes, second by Supervisor Aegerter. ADOPTED
4. Citizen Participation, Communication and Announcements  
Chrissy Wen invited Committee members to participate in the upcoming interviews for the Positive Youth Development Educator position on April 2<sup>nd</sup>.

**UW-Extension:**

5. Review of Payments  
Accepted

6. Discussion and Possible Action – Drainage Board Appointments

Chair Bostwick stated he received the attached letter from Judge Dillon regarding Drainage Board appointments since the last Committee meeting. Discussion ensued regarding procedure of notification for the vacancies. Chair Bostwick will reach out to town clerks and work on getting a mailing list to send out notifications by the next meeting.

**Fairgrounds:**

7. Fairgrounds Maintenance and Contracts

Mr. Paul summarized maintenance and repairs currently occurring at the fairgrounds. Discussion ensued regarding flooding on the grounds.

8. Fairgrounds

Mr. Paul stated he is working on the 2020 budget. Items of attention include the Craig Center roof, Blackhawk Building, bathroom upgrades, and the Block Building.

Discussion ensued surrounding alcohol sales permits at the fairgrounds. The County is meeting all appropriate requirements for the permits, however, it was questioned whether the Fair Association was included in approved groups to obtain alcohol sales permits. This will be brought up to Corp Counsel to clarify.

9. Fair Board Report

Mr. Thompson noted he had received questions from the press regarding alcohol sales at the Rock County Fair. He noted the fair is still a few years out from considering that.

Fair Premium books have been distributed and online fair entry begins April 1<sup>st</sup>. Mr. Thompson expects they'll announce the entertainment line up with the next couple weeks.

10. Comments from the Committee

None

11. Adjournment

Supervisor Driscoll moved to adjourn at 7:49 p.m., second by Supervisor Aegerter. ADOPTED

Tara Hanley  
Rock County UW Extension Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**