

Agriculture & Education Committee  
UW-Extension  
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Agriculture & Education Committee  
Wednesday, September 13, 2017, 7 p.m.  
Rock County Courthouse  
Court Conference Center  
51 S. Main St., Janesville, WI 53545

### Unapproved Minutes

Committee Members Present:

Supervisor Bostwick, Supervisor Davis, Supervisor Driscoll, Supervisor Hawes, Supervisor Sweeney

Committee Members Absent:

N/A

Staff Members Present:

Angie Flickinger, Brian Paul, Megan Rebout, Chrissy Wen

Others Present:

Beloit Memorial Students

1. Call to Order: Supervisor Bostwick called the meeting called to order at 7:10 p.m.
2. Approval of Agenda: Supervisor Hawes moved approval of the agenda of September 13, 2017, second by Supervisor Driscoll.  
ADOPTED
3. Adoption of Minutes: Supervisor Bostwick moved approval of the minutes from August 9, 2017, second by Supervisor Hawes.  
ADOPTED

4. Citizen Participation, Communication and Announcements  
Beloit Memorial students introduced themselves; observing meeting.
5. Tack Swap Reduced Rate Proposal: Jenna Elliott (Horse & Pony 4-H) discussion & possible Action  
Brenda Uhe Presented – Letter Attached
  - Committee discussed letter
  - Supervisor Driscoll motioned to reduce the rate to \$300; Second by Supervisor Davis; Motion Failed
  - Rate for the Event would be \$600
6. Department Head Update:
  - Budget
  - Meeting tomorrow at U-Rock
  
  - Staffing
    - Open positions in 4-H, Horticulture, FoodWise Educators
  - Semi Annual Convention Report  
Jan-June 2017 – no training exceeded the \$1,000 per event fee
  - Nick Baker Report – Angie indicated Nick’s option for NextGen transition for transitional probationary faculty.
  
  - Next Meeting changed to October 17<sup>th</sup> 7:00 p.m.
7. Educator Report: Megan Rebout  
Megan announced her resignation as of October 16, 2017.
8. Area Director Report: Chrissy Wen  
4-H Position is high priority with the State.
9. Amendment to Contract Between Rock County and Board of Regents – signed by Committee Members  
Done; will be sent for State signatures
10. Fair Board Report  
Randy Thompson is on vacation and was not present.

11. Fairgrounds Maintenance and Contracts

- ✓ Brian reported on fair funding and upcoming fair board elections.
- ✓ Committee discussed priorities of Fairground landscaping & drainage.

12. Review of Payments

Completed

13. Comments from the Committee

None

14. Adjourn Supervisor Hawes moved to adjourn at 8:10 p.m., second by Supervisor Driscoll.

ADOPTED by acclamation.

Name of Person Who Took the Minutes: Angela Flickinger

Name of Person Who Transcribed Minutes: Sheila JaDoul

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE