

Agriculture & Education Committee
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Agriculture & Education Committee
Wednesday, February 15, 2018
Rock County Courthouse
Court Conference Center, 2nd Floor
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:

Nick Baker, Chrissy Wen, Brian Paul, Nancy Brooks

Others Present:

Randy Thompson, Doug Rebut

1. Call to Order: Supervisor Bostwick called the meeting called to order at 7:09 p.m.
2. Approval of Agenda: Supervisor Hawes moved approval of the agenda of February 14, 2018, second by Supervisor Driscoll.
ADOPTED
3. Adoption of Minutes: Supervisor Driscoll moved approval of the minutes from January 10, 2018, second by Supervisor Hawes.
ADOPTED

4. Citizen Participation, Communication and Announcements
Doug Rebout presented on the Farm Bureau Food Stand Building at Rock County Fairgrounds * Add to the March Agenda for Action

UW-Extension

5. Rock County UW-Extension staff and program updates
 - a. **Office Coordinator Update**
Chrissy Wen updated on the hiring.
 - b. **Introduction of Nancy Brooks-LTE Rock County Youth and Family Visioning Coordinator**
Chrissy Wen & Nancy Brooks introduced Nancy to the AE Committee Members
 - c. **Farm Update – Nick Baker, Agriculture Extension Educator**
Nick shared the shed update information with the Committee
 - d. 4-H Program Coordinator hiring update
6. Discussion and possible action Resolution for Sheila JaDoul's Retirement
Supervisor Sweeney made the motion to approve, Second by Supervisor Hawes. ADOPTED
7. Discussion and possible action of strategic planning for Youth & Family Educator position – Nancy Brooks, LTE Rock County Youth and Family Visioning Coordinator
Discussion on needs assessment.
8. Discussion and possible action of strategic planning for Youth & Family (4-H) Agriculture Educator (horticulture focus)
Discussion on sharing with Walworth County – put on March Agenda
9. Transfer
Supervisor Sweeney made the motion to approve, Second by Supervisor Davis; ADOPTED

10. Review of Payments
Accomplished

Fairgrounds:

11. Fairgrounds Maintenance and Contracts
Brian Paul presented contract list. Motion to approve by Supervisor Davis, second by Supervisor Sweeney; ADOPTED
12. Fair Board Report
Randy Thompson presented.
13. Comments from the Committee
Discussion on fairground visioning session. Add to March Agenda as discussion and possible action.
14. Adjourn
Supervisor Hawes moved to adjourn at 8:36 p.m., second by Supervisor Driscoll. ADOPTED by acclamation.

Minutes taken by: Nick Baker

Transcribed by: Sheila JaDoul

Minutes are not official until approved next month by Committee