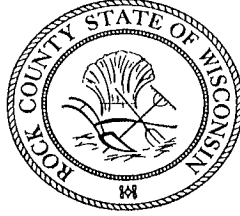


Agriculture & Education Committee
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Agriculture & Extension Education Committee
Tuesday, April 17, 2018
Rock County Courthouse
Jury Deliberation Room, 4th Floor
51 S. Main St., Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

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

Committee Members Absent:

None

Staff Members Present:

Tara Hanley

Others Present:

None

1. Call to Order: Chair Bostwick called the meeting called to order at 5:33 p.m.
2. Approval of Agenda: Supervisor Davis moved approval of the agenda for April 17, 2018, second by Supervisor Hawes. ADOPTED
3. Citizen Participation, Communication and Announcements
Supervisor Davis noted the Rock County Sheriff's Office Annual Awards Ceremony was being held April 19, 2018.
4. Discussion and Possible Action – Resolution Awarding Contract to Construct an Agricultural Machinery Storage Building
Supervisor Driscoll moved approval of Rock County Resolution 18-4C-006 Awarding Contract to Construct an Agricultural Machinery Storage Building to Walters Buildings, second by Supervisor Davis. ADOPTED

10. Comments from the Committee
None

11. Adjournment
Supervisor Sweeney moved to adjourn at 5:35 p.m., second by Chair Bostwick.
ADOPTED

Tara Hanley
Rock County UW Extension Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE