

Rock County Agriculture & Extension Education Committee
Wednesday, May 13, 2015 – 7:00 p.m.
Courthouse Conference Center – 2nd Floor
Rock County Courthouse
Janesville WI
Unapproved Minutes

Committee Members Present: Supervisors Davis, Sweeney, Wiedenfeld

Supervisor, Vice-Chair Wiedenfeld chaired the meeting due to Supervisor Bostwick's absence.

Committee Members Absent: Bostwick, Dowd

Staff Members Present: Angie Flickinger, Nick Baker, Sheila DeForest, Jasine Carbajal, Megan Rebout, and Randy Thompson

Guests Present: N/A

1. Call to Order
Meeting was called to order at 7:01 pm, Motion by Supervisor Sweeney, Second by Supervisor Davis, motion passed
2. Approval of Agenda
Motion to approve agenda by Supervisor Davis, Second by Supervisor Sweeney, motion passed. Moved 9. Approval of Farm Equipment to 4B.
3. Approval of April 8, 2015, Meeting Minutes
Motion by Supervisor Davis, Second by Supervisor Sweeney.
Changes, Additions, None – Minutes approved as presented.
4. Citizen Participation, Information and Announcements – N/A
B. Approval of Farm Equipment Purchases.
Motion by Supervisor Sweeney, Seconded by Supervisor Davis
Discussion: Nick reported/explained the purchases of 6' mower and roto-tiller, \$4,300/pair and the color is green. Seeds donated this year, \$0 maintenance agreement.
5. 4-H Fairgrounds Maintenance and Contracts – R. Thompson

Approval of Fairgrounds Rental Contracts

August 26th: Craig High School Sports Boosters, Sarah Hodge
Craig Center Fee: \$290

August 29th: Mega Sale—Paige Fischer
Craig Center Fee: \$420

Sept. 27-Oct. 2nd: American Jersey Cattle Club Sale
Dairy Barns/Stock Pavilion Fee: \$2380

Oct. 15-17th: Spotlight On Kids Halloween Walk, Mike Haakenson
Craig Center/ Grounds Fee: \$500

Motion to approve Contracts presented by Supervisor Sweeney, Second by Supervisor Davis,
motion passed.

Randy gave cell tower report. There are openings on tower for new carriers.

6. Discussion and Approval of 2015 Working Agreement with Fair Association R. Thompson

Motion to approve by Supervisor Davis, Second by Supervisor Sweeney

Discussion: Typos

#12 should be 7/1/2015

#13 should be 6/1/2015

#18 should be 6/1/2015

Have changes made and then Randy will bring to Fair Board and Return to next meeting.

7. Fair Board Report

Jasmine would like to try bull riding.

8. Approval of Extension Bills/Transfers/Encumbrances

Motion to approve bills as presented by Supervisor
Sweeney, Second by Supervisor Wiedenfeld, motion passed.

9. Approval of Farm Equipment Purchases – moved to 4B

10. Review, Approve, Sign Educator Performance Review Summaries

Motion by Supervisor Sweeney, Seconded by Supervisor Davis

Discussion: None

11. Educator Reports: Angela Flickinger, Family Living Educator; Sheila DeForest & Jasmine Carbajal, WNEP Educators

12. Update from Department

Capitol Connections April 30th; Report on how it went.

State Budget Update

Current support staff getting trained.

13. Comments from the Committee – N/A

14. Motion to Adjourn by Supervisor Sweeney, Second by Supervisor Davis

Meeting adjourned at 8:17 pm

Respectfully Submitted by
Angela Flickinger

Minutes Transcribed by Sheila JaDoul