

Agriculture & Education Committee
UW-Extension
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UW
Extension

University of Wisconsin-Extension

<http://rock.uwex.edu>

NOTE DATE AND TIME CHANGE

Agriculture & Extension Education Committee
Wednesday, November 16, 2016 – 6:30 p.m.
2nd floor Courthouse Conference Center
Rock County Courthouse
51 S. Main Street, Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from October 26, 2016
4. Citizen Participation, Communication and Announcements
5. Fair Board Report
6. Fairgrounds Maintenance and Contracts
7. Discussion & Possible Action regarding possible changes in fairgrounds rental rates
8. Review of Payments
9. Discussion & Possible Action re: proposed restructuring of UWEX
10. Comments from the Committee
11. Adjourn

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
56-5600-0000-62119	OTHER SERVICES				
		P1602909	09/26/2016	UNIVERSITY OF WISCONSIN EXTENS	92,860.00
56-5600-0000-63100	OFC SUPP & EXP				
		P1600017	10/05/2016	JP MORGAN CHASE BANK NA	143.90
56-5600-0000-63300	TRAVEL				
			10/04/2016	DUERST,DONNA	95.60
			09/26/2016	FLICKINGER,ANGELA	914.84
			10/19/2016	REBOUT,MEGAN	199.82
			09/26/2016	MARSDEN,CHRISTINE	76.91
			10/12/2016	BAKER,NICK	365.04
		P1600017	10/05/2016	JP MORGAN CHASE BANK NA	342.11
56-5600-0000-64200	TRAINING EXP				
			10/12/2016	FLICKINGER,ANGELA	100.18
		P1600017	10/05/2016	JP MORGAN CHASE BANK NA	265.44
		P1602754	10/10/2016	HOLIDAY INN AND SUITES	325.00
		P1602818	10/10/2016	HOLIDAY INN AND SUITES	465.95
				U.W.EXTENSION PROG TOTAL	96,154.79
56-5605-0000-64604	PROGRAM EXPENSE				
		P1600159	10/17/2016	UNIVERSITY OF WISCONSIN SOIL A	142.55
		P1602883	08/23/2016	UNIVERSITY OF WISCONSIN EXTENS	720.40
		P1602920	10/04/2016	MAIN STREET KITCHEN AND CATERI	355.00
				UW-EXTENSION EDUCATION PROG TOTAL	1,217.95
56-5610-0000-62400	R & M SERV				
		P1602009	10/01/2016	BUTTERFLY RIDGE LLC	7,300.00
56-5610-0000-63500	R&M SUPPLIES				
		P1600014	09/30/2016	ADVANCED DISPOSAL SERVICES	37.00
		P1600018	09/29/2016	MENARDS	1,337.98
56-5610-0000-67200	CAPITAL IMPROV				
		P1602854	10/04/2016	GNC CONCRETE LLC	2,000.00
				FAIRGROUNDS PROG TOTAL	10,674.98
56-5625-0000-63400	OPERATING SUPPLI				
		P1600018	10/04/2016	MENARDS	94.47
				FARM-GENERAL FUND PROG TOTAL	94.47

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I have reviewed the preceding payments in the total **\$108,142.19**

Date: Dept _____

Committee _____