

Rock County Agriculture & Extension Education Committee
Wednesday, May 11, 2016 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse, Janesville WI

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of April 13, 2016 Meeting Minutes
4. Citizen Participation, Information and Announcements
5. Educator Reports: Angie Flickinger, Family Living Educator;
Megan Rebout, 4-H Program Advisor
6. County Farm Update
7. Fair Board Report
8. Approval of Extension Bills/Transfers/Encumbrances
9. Discussion and Possible Action regarding Fairgrounds Positions
10. Review, Approve and Sign Educator Performance Review Summaries
11. Election of Vice Chair
12. Set Committee Meeting Day and Time
13. Discussion and Possible Action regarding proposed restructuring of
UW Extension
14. Update from Department: Welcome, Brenton and Kara! State
WACEC Conference, June 20-21 in Wausau
15. Comments from the Committee
16. Adjourn

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
56-5600-0000-62119	OTHER SERVICES	P1601645	04/05/2016	UNIVERSITY OF WISCONSIN EXTENS	87,627.00
56-5600-0000-63100	OFC SUPP & EXP	P1600159	04/11/2016	UNIVERSITY OF WISCONSIN SOIL A	204.00
		P1600773	04/07/2016	SENTRY FOOD STORE	140.86
		P1601642	03/07/2016	JANESVILLE SENIOR CENTER	75.00
56-5600-0000-63300	TRAVEL		02/29/2016	DUERST,DONNA	125.21
			04/20/2016	FLICKINGER,ANGELA	149.04
			04/18/2016	MARSDEN,CHRISTINE	96.66
56-5600-0000-64200	TRAINING EXP	P1601512	03/28/2016	JANESVILLE CONFERENCE CENTER	803.56
		P1601515	03/25/2016	UNIVERSITY OF WISCONSIN EXTENS	420.00
U.W.EXTENSION PROG TOTAL					89,641.33
56-5610-0000-62400	R & M SERV	P1600019	04/10/2016	MANPOWER GROUP US INC	1,788.20
56-5610-0000-63500	R&M SUPPLIES	P1601516	03/18/2016	TRI COUNTY DAIRY SUPPLY	1,608.59
FAIRGROUNDS PROG TOTAL					3,396.79

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total amount of **\$93,038.12**

Date: **MAY 11 2016**

Dept Head _____

Committee Chair _____