

Agriculture & Education Committee  
UW-Extension  
51 S. Main Street  
Janesville, WI 53545  
Phone: (608) 757-5696  
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[www.co.rock.wi.us](http://www.co.rock.wi.us)



**UW**  
**Extension**

University of Wisconsin-Extension

<http://rock.uwex.edu>

Agriculture & Education Committee  
Wednesday, August 10, 2016, 7 pm  
Rock County Courthouse  
Courthouse Conference Center  
51 S. Main Street, Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from July 13, 2016
4. Citizen Participation, Communication and Announcements
5. Educator Reports: Angie Flickinger, Family Living Educator
6. Fair Board Report
7. Fairgrounds Maintenance and Contracts
8. Review of Payments
9. Discussion & Possible Action regarding the sale of beer by fairgrounds lessees
10. Discussion & Possible Action regarding proposed restructuring of UW Extension
11. Update from Department: 2017 budget proposal
12. Comments from the Committee
13. Adjourn



University of Wisconsin-Extension

University of Wisconsin Extension - Rock County  
Courthouse, 51 S. Main Street  
Janesville, Wisconsin 53545  
(608) 757-5696 / Fax (608) 757-5581

Nutrition Education Program  
63 Eclipse Center  
Beloit, WI 53511  
(608) 363-6272 / Fax (608) 363-6225

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**MEMORANDUM**

DATE: July 11, 2016

TO: Agriculture and Extension Education Committee,  
Rock County Board of Supervisors

FROM: Donna Duerst, Angela Flickinger  
UW-Extension Co-Department Heads

RE: Semi-annual report- attendance at conventions/ conferences

Rock County Resolution 06-9A-087 requires each Department Head to report semi-annually all instances of attendance for all trainings, conventions and conferences that exceed costs of \$1,000 per event, per employee to their respective governing committee for informational purposes.

Rock County UW-Extension has no instances exceeding this amount for the period January 1 to June 30, 2016

pc: Josh Smith

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF JULY 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1600017	07/05/2016	JP MORGAN CHASE BANK NA	98.64
		P1600158	06/22/2016	TRUSTEES OF TUFTS COLLEGE	63.00
		P1602128	06/22/2016	COMMISSION ON DIETETIC REGISTR	60.00
		P1602165	06/28/2016	NSTMOP	105.00
		P1602218	07/07/2016	GARDEN GATE MAGAZINE	29.00
		P1602258	06/23/2016	NSTMOP	65.00
56-5600-0000-63300	TRAVEL		06/28/2016	FLICKINGER,ANGELA	267.84
			07/06/2016	BAKER,NICK	119.88
56-5600-0000-64200	TRAINING EXP	P1601814	06/29/2016	JEFFERSON STREET INN	164.00
				<b>U.W.EXTENSION PROG TOTAL</b>	<b>972.36</b>
56-5610-0000-62400	R & M SERV	P1602009	07/01/2016	BUTTERFLY RIDGE LLC	3,650.00
56-5610-0000-63500	R&M SUPPLIES	P1600014	06/30/2016	ADVANCED DISPOSAL SERVICES	37.00
		P1600018	06/21/2016	MENARDS	1,315.32
		P1600153	06/21/2016	JOHNSON TRACTOR INC	507.26
		P1602176	06/30/2016	DVORAK LANDSCAPE SUPPLY LLC	359.87
				<b>FAIRGROUNDS PROG TOTAL</b>	<b>5,869.45</b>
56-5625-0000-63400	OPERATING SUPPLI	P1600015	06/27/2016	DELONG CO INC,THE	336.83
		P1600016	06/22/2016	QUICK FUEL	50.26
		P1600018	06/27/2016	MENARDS	40.96
		P1600155	05/20/2016	MID STATE EQUIPMENT JANESVILLE	100.54
				<b>FARM-GENERAL FUND PROG TOTAL</b>	<b>528.59</b>

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FOR THE MONTH OF JULY 2016

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I have reviewed the preceding payments in the total \$7,370.40

Date: Dept \_\_\_\_\_

Committee \_\_\_\_\_

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**REPORT COMPLETE!**

For Job Numbers: 1577780, 1579384, 1581546