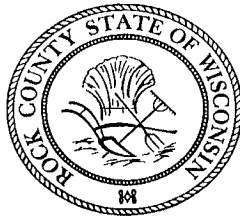


Agriculture & Education Committee
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Agriculture & Extension Education Committee
Wednesday, September 12, 2018
Rock County Courthouse
Courthouse Conference Center, 2nd Floor
51 S. Main St., Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Driscoll, Supervisor Sweeney, Supervisor Aegerter,
Supervisor Davis

Committee Members Absent:

None

Staff Members Present:

Chrissy Wen, Nick Baker, Tara Hanley, Brian Paul

Others Present:

None

1. Call to Order: Chair Bostwick called the meeting to order at 7:05 p.m.
2. Approval of Agenda: Supervisor Davis moved approval of the agenda for September 12, 2018, second by Supervisor Aegerter. ADOPTED
3. Approval of minutes from August 8, 2018: Supervisor Driscoll moved approval of August 8, 2018 minutes, second by Supervisor Aegerter. ADOPTED
4. Citizen Participation, Communication and Announcements
Supervisor Davis stated the debate meeting hosted by the Farm Bureau looked like it had a successful attendance.
5. October Meeting Possible Date Change
Next Committee Meeting changed to October 17, 2018 for budget review purposes. (MEETING WAS RESCHEDULED BACK TO ORIGINAL DATE OF OCTOBER 10, 2018. AN ADDITIONAL BUDGET REVIEW MEETING WILL BE OCTOBER 17, 2018)

UW-Extension:

6. Rock County UW-Extension staff and program updates

a. Discussion and possible action for fully county-funded, part-time, 4-H Coordinator – Chrissy Wen, Area 19 Director

Ms. Wen directed the Committee to the position description sample from Dane County. Per Ms. Wen, the state has agreed to fund a full-time Positive Youth Development Educator. This is an alternative option to the part-time, fully county-funded 4-H Coordinator as previously discussed. Supervisor Sweeney moved to postpone any decision until input was received from the County Administrator regarding the additional option presented, second by Supervisor Davis.

ADOPTED

b. Farm Update

Discussion ensued regarding amending the Farm Lease to include the Best Management Practices recommendations from the Groundwater Nitrate Workgroup. Supervisor Sweeney motioned to approve Land Conservation's recommended changes to the Farm Lease with the amendments to the recommendations as discussed by the Committee pending final approval at the next Committee meeting, second by Supervisor Driscoll. ADOPTED

7. Review of Payments

Accepted

Fairgrounds:

8. Fairgrounds Maintenance and Contracts

Reviewed

9. Fairgrounds

a. Discussion and possible action on long-term planning

The County Masterplan results are being presented to Administration on Friday. There will be a more in-depth Fairgrounds presentation on September 17, 2018 as posted.

10. Fair Board Report

Mr. Thompson was not present at the Committee meeting. Mr. Paul mentioned they were still gathering final numbers from this year's fair.

11. Comments from the Committee

None

12. Adjournment

Supervisor Aegerter moved to adjourn at 7:59 p.m., second by Supervisor Davis. ADOPTED

Tara Hanley
Rock County UW Extension Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE