

Agriculture & Education Committee
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Agriculture & Education Committee
Wednesday, March 8, 2017, 7 pm
Rock County Courthouse
Courthouse Conference Center
51 S. Main Street, Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Supervisor Bostwick, Supervisor Davis, Supervisor Driscoll, Supervisor Hawes and Supervisor Sweeney

Committee Members Absent:

None

Staff Members Present:

Nick Baker

Others Present:

Brian Paul

1. Call to Order: Supervisor Bostwick called the meeting called to order at 7:13 p.m.
2. Approval of Agenda: Supervisor Driscoll moved approval of the agenda of March 8, 2017, second by Supervisor Bostwick.
ADOPTED
3. Adoption of Minutes: Supervisor Davis moved approval of the minutes from February 8, 2017, second by Supervisor Sweeney.
ADOPTED
4. Citizen Participation, Communication and Announcements
N/A

5. Fair Board Report
N/A
6. Fairgrounds Maintenance and Contracts
Contracts go out in the packets.
Brian continues to work on maintenance of buildings and grounds on the Fairgrounds.
7. Action On: Request from Spotlight on Kids regarding Fairgrounds fees
Motion by Supervisor Davis to keep the rates for this event same as last year. Second by Supervisor Hawes. Discussion: They are good tenants; mainly use outside space and they don't make much money. Agree to keep rates unchanged - ADOPTED
8. Educator Report: Nick Baker, Agriculture Agent
Nick updated the committee on Rock County Farm Research Trials, State Leadership Roles and his participation in the North Central ANR Academy.
9. Review of Payments
Done
10. Update from Department: nEXT Generation Updates; FoodWise staff changes; Donna's Revised Retirement Date
Baker updated on nEXT Gen progress. Announcement of FoodWise Staff member resignation. Duerst extended her retirement date to August.
11. Comments from the Committee
None
12. Adjourn Supervisor Hawes moved to adjourn at 7:48 p.m., second by Supervisor Bostwick.
ADOPTED by acclamation.

Name of Person Who Took the Minutes

Nick Baker

Transcribed by Sheila JaDoul

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE