

**Rock County Agriculture & Extension Education Committee**  
**Wednesday, February 10, 2016 – 1:00 p.m.**  
**2<sup>nd</sup> Floor Courthouse Conference Room**  
**Rock County Courthouse**  
**Janesville WI**

**Unapproved Minutes**

**Committee Members Present:** Supervisor Bostwick, Supervisor Wiedenfeld, Supervisor Davis, Supervisor Owens, Supervisor Sweeney

**Committee Members Absent:** None

**Staff Members Present:** Donna Duerst, Angie Flickinger, Nick Baker, Randy Thompson

**Guests:** Matt Hanson, Doug Rebout

1. Call to Order  
Meeting was called to order at 12:01 p.m.
2. Approval of Agenda  
Motion by Supervisor Sweeney, Second by Supervisor Davis, Motion Carried
3. Approval of January 13, 2016, Meeting Minutes  
Motion by Supervisor Davis, Second by Supervisor Bostwick  
Changes, Additions, Deletions: None, minutes accepted as presented  
Motion Carried
4. Citizen Participation, Information and Announcements  
Doug Rebout shared the design for a permanent building at the fairgrounds for the Farm Bureau food stand to replace their tent. It could possibly be on skids. Discussion is in the preliminary stages. Thompson reported that the County Administration is supportive.

Committee is informally agreed.

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5. 4-H Fairgrounds Maintenance and Contracts

**Fair Board Report:** Thompson reported that the Board is working on the 2016 fair.

**Approval of Fairground Rental Contracts:**

February 28<sup>th</sup> – Dean George Auction Service

Craig Center      Fee: \$420 plus \$70 heat surcharge

April 4<sup>th</sup> – Club Barrow Sale, Complete Feed Services, Curt Watson

Sale Arena      Fee: \$420

April 10<sup>th</sup> – Club Barrow Sale, Curt Miller

Sale Arena      Fee: \$420

- May 23<sup>rd</sup> – Cancer Survivors Benefit, Karen Rynes  
 Craig Center Fee: \$305
- June 20<sup>th</sup> – Club Barrow Show, Ken Luety  
 Sale Arena/Hog Barn Fee: \$420
- August 7/ 8 – Relay for Life, Southern WI Cancer Society  
 Craig Center/ grounds Fee: \$305
- August 22<sup>nd</sup> – SSI Company Picnic, Lisa Crawford  
 Craig Center/grounds Fee: \$420
- September 5<sup>th</sup> – Jessica Wellnitz Wedding Reception  
 Craig Center Fee: \$420 plus \$50 Temp. Liquor Permit
- September 12<sup>th</sup> – Rock Valley Wood Carvers  
 Craig Center Fee: \$305

Motion by Supervisor Sweeney, Second by Supervisor Davis.

Discussion: Supervisor Owens asked for clarification on how rental rates are determined. He raised the idea of basing costs to 'for profits' on percentage of profits. Thompson stated his preference for the current rates. Motion Carried

6. Approval of Extension/Bills/Transfers/Encumbrances

Motion by Supervisor Owens, Second by Supervisor Wiedenfeld

Discussion: some bills were explained.

Motion Carried

7. Recommendations for Drainage Board

Baker reported five additional names were submitted in addition to Jim Reilly. Additional names are: Sean Cruss, Stanley Vielhuber, William Krebs, Dennis Everhart, and Matthew Everhart. Committee needs to recommend 3 names to Judge Werner. Sweeney moved to table the decision until the March meeting. Motion by Supervisor Sweeney, Second by Supervisor Davis; Motion Carried

**EXECUTIVE SESSION:** Per Wisconsin 1985 (1)(C) Performance Reviews of Educator Staff with UW Extension Regional Director and Department Heads **Moved-Before #8 moved to go into Executive Session**

Motion by Supervisor Davis, Second by Supervisor Wiedenfeld, Roll Call Vote: Rich Bostwick, Larry Wiedenfeld, Wes Davis, Phil Owens, Al Sweeney, all Yes.

Into Executive Session at 12:40 pm.....moved to go out of Executive Session by Supervisor Davis, Second by Supervisor Sweeney Motion Carried

OUT of Executive Session at 12:56 p.m.

8. Discussion and Possible Action regarding proposed restructuring of UW-Extension

Matt Hanson is a member of the Screening Committee and gave a brief description of the situation and process. New information from the Chancellor indicates the counties/areas will determine their staffing needs. Approximately 20 work teams will be developed. Counties will need to identify issues to be addressed. Next Step: Creation of Work Teams.

9. Comments from the Committee

- Supervisor Davis reminded the group the State motto is "Forward" so let's move in that direction.
- Supervisor Owens was impressed with the staffs' performance review documents and how well they function as a team.

10. EXECUTIVE SESSION: Per Wisconsin 1985 (1)(C) Performance Reviews of Educator Staff with UW Extension Regional Director and Department Heads

Moved by Supervisor Owens, Second by Supervisor Davis to move into Executive Session. Roll Call Vote: Bostwick, Wiedenfeld, Davis, Owens, Sweeney – all Yes Motion Carried. INTO Executive Session at 1:45 p.m.

Moved by Supervisor Owens, Second by Wiedenfeld to move OUT of Executive Session, Motion Carried OUT of Executive Session at 4:11 p.m.

11. Adjourn

Motion by Supervisor Wiedenfeld, Second by Supervisor Davis, motion Carried

Meeting Adjourned at 4:12 p.m.

Minutes taken by Donna Duerst  
Transcribed by Sheila JaDoul

Minutes are not official until approved at 3/9/16 A&E Committee Meeting