

Agriculture & Education Committee  
UW-Extension  
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[www.rock.uwex.edu](http://www.rock.uwex.edu)

Agriculture & Education Committee  
Wednesday, May 10, 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, Supervisor Sweeney

#### Committee Members Absent:

None

#### Staff Members Present:

Donna Duerst, Megan Rebout, Brian Paul

#### Others Present:

Jeff Kuglitsch, Corporation Counsel

1. Call to Order: Supervisor Bostwick called the meeting called to order at 7 p.m.
2. Approval of Agenda: Supervisor Davis moved approval of the agenda of May 10, 2017, second by Supervisor Driscoll. ADOPTED
3. Adoption of Minutes: Supervisor Davis moved approval of the minutes from April 12, 2017, second by Supervisor Hawes. ADOPTED
4. Citizen Participation, Communication and Announcements  
None

5. Educator Report, Megan Rebout, 4-H Program Advisor  
Rebout described past and upcoming County 4-H programs as well as highlights of her work with statewide programs and professional development.

6. Farm Report: Nick Baker, Agriculture Educator  
None

7. Fair Board Report  
Brian Paul reported the Board is busy getting ready for the fair. The summer crew starts May 22.

8. Fairgrounds Maintenance and Contracts  
Paul hosted a long-term planning meeting focused on County, public and fair needs. They will have a follow-up meeting after the fair. He is working on prioritizing needs and projects. Supervisor Driscoll moved to approve the contracts, second by Supervisor Sweeney;  
ADOPTED

9. Discussion and Possible Action re: sale of alcohol by fairgrounds lessees

Paul distributed a proposal RE: sale of alcohol and discussed the details. Kuglitsch prefers that Rock County be named an 'additional insured' on the group's insurance. Still a question if there is a document prohibiting the sale of alcohol on the fairgrounds. Kuglitsch recommended a title search to make that determination. May also want to amend the applicable ordinance. Kuglitsch will prepare an amendment for the June A&E Committee meeting to be approved by the Committee and then to go to the full County Board.

Supervisor Sweeney moved to proceed with a Resolution to amend the Rock County's ordinance that prohibits the sale of alcohol on the Fairgrounds and request Corporation Counsel bring a revised ordinance to the next A&E Committee meeting; second by Supervisor Bostwick; Motion Carried

10. Discussion: Developing a Behavior Policy for Fairground Users  
Paul distributed a proposed "Rules for Public Behavior on the Rock County Fairgrounds" as a starting point for discussion. Kuglitsch's

office will review the document.

11. Review of Payments

Reviewed

12. Review of 1<sup>st</sup> Quarter 2017 Budget

\$12,000 for soil finisher actually came out of the farm's capital assets expense account.

13. Update from Department: nEXT Generation Updates; WCA Annual Conference

Duerst reported that UW-Extension is in the process of hiring Area Directors and defining future roles for County Department Heads. WCA Annual Conference is September 24-26 at the Kalahari in Wisconsin Dells. Registration for the conference is now open.

14. Comments from the Committee

The next meeting will be Monday, June 19<sup>th</sup> at 5 pm in the CCC.

15. Adjourn Supervisor Driscoll moved to adjourn at 8:32 p.m., second by Supervisor Hawes. ADOPTED by acclamation.

Name of Person Who Took the Minutes

Donna Duerst

Transcribed by

Sheila JaDoul

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE