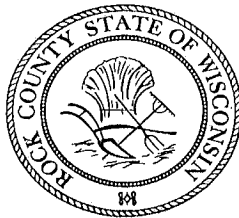


Agriculture & Education Committee
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Agriculture & Extension Education Committee
Wednesday, July 10, 2019
UW Extension
Conference Room
3506 N. Highway 51, Building A, Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

~~Chair Bostwick, Supervisor Driscoll, Supervisor Sweeney, Supervisor Davis~~

Committee Members Absent:

Supervisor Aegerter

Staff Members Present:

Christine Wen, Angela Flickinger, Nick Baker, Tara Hanley, Brian Paul, Brent Sutherland

Others Present:

Randy Thompson

1. Call to Order: Chair Bostwick called the meeting to order at 7:03 p.m.
2. Approval of Agenda: Supervisor Driscoll moved approval of the agenda for July 10, 2019, second by Supervisor Davis. ADOPTED
3. Approval of minutes from June 12, 2019: Supervisor Sweeney moved approval of June 12, 2019 minutes, second by Supervisor Driscoll. ADOPTED
4. Citizen Participation, Communication and Announcements
Supervisor Davis attended a legislative forum sponsored by the Farm Bureau that was held at Rebout Farm.

UW-Extension:

5. Review of Payments
Accepted

6. Resolution for Rock County Healthy Schools Project with Action for Healthy Kids – Discussion & Possible Action

Angela Flickinger presented the Rock County Healthy Schools Project with Action for Healthy Kids resolution to the Committee. Motion by Supervisor Sweeney to approve resolution. Second by Supervisor Driscoll. ADOPTED

7. Farm Update

Mr. Baker stated fertilizer and spraying has been completed at the farm. He added that he will be doing the spraying from now on instead of Delongs. Mr. Baker updated the Committee with the most recent and upcoming field days. Mr. Baker will be seeking a replacement for the utility tractor at the farm soon and is researching options now.

Fairgrounds:

8. Fairgrounds Maintenance and Contracts

Mr. Paul reviewed the Fairgrounds bills and contracts.

9. Fairgrounds

a.) Fairgrounds Mutual Working Agreement – Discussion and Possible Action

Mr. Sutherland summarized the updates to the Agreement. Motion by Supervisor Sweeney to approve the updated Fairgrounds Mutual Working Agreement. Second by Supervisor Davis. ADOPTED

10. Fair Board Report

Mr. Thompson noted the Rock County Fair is 13 days away and everything is looking good.

11. Comments from the Committee

Supervisor Davis questioned the Sheriff's Office parking signs in the shared parking lot. Mr. Sutherland explained.

Chair Bostwick suggested the Drainage Board tour for October 9, 2019. Meeting time may be adjusted for daylight hours.

12. Adjournment

Supervisor Driscoll moved to adjourn at 7:50 p.m., second by Supervisor Sweeney. ADOPTED

Tara Hanley
Rock County UW Extension Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE