

Agriculture & Education Committee
UW-Extension
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NOTE: Location Change
Agriculture & Education Committee
Tuesday, August 9, 2017, 7 p.m.
Rock County Fairgrounds
1301 Craig Avenue, Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

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

Committee Members Absent:

n/a

Staff Members Present:

Angie Flickinger, Brian Paul, Chrissy Wen

Others Present:

n/a

1. Call to Order: Supervisor Driscoll called the meeting called to order at 7:00 p.m.
2. Approval of Agenda: Supervisor Driscoll moved approval of the agenda of August 9, 2017, second by Supervisor Davis. ADOPTED
3. Adoption of Minutes: Supervisor Hawes moved approval of the minutes from July 12, 2017, second by Supervisor Davis. ADOPTED
4. Citizen Participation, Communication and Announcements
n/a

5. Department Head Update:
 - Budget – gave update on proposed budget to Josh
 - Staffing
 - FoodWise Interim Coordinator named
 - 4-H Opening
 - Horticulture Educator OpeningFilling positions as nEXTGen progresses
6. Area Director Report: Chrissy Wen

Chrissy introduced herself & discussed her role as Area Director. She spoke about nEXTGen process/future.
7. Educator Report: Angela Flickinger, Family Living Educator

Angie gave report on programming efforts in Wisconsin & Rock County.
8. Discussion and Possible Action: Re UWEX staffing options & budget

Discussed at #5
9. Fair Board Report

Could have gone better with Fair Board President presence.
10. Fairgrounds Maintenance and Contracts

Supervisor Sweeney moved approval of the contracts presented; Second by Supervisor Davis. ADOPTED
11. Discussion and Possible Action re: Developing a Behavior Policy for Fairground Users

Brian provided Policy for review. Questions about who enforces Policy. Committee gave feedback to update. Spanish? Look to add blurb to contract. Get in Spanish & online.
12. Review of Payments

Reviewed
13. Update from Department: nEXT Generation Updates; county budget update

Not needed; discussed previously

14. Tour of Fairgrounds
Completed

15. Comments from the Committee
None

16. Adjourn
Supervisor Davis moved to adjourn at 8:30 p.m., second by
Supervisor Hawes.
ADOPTED by acclamation.

Name of Person Who Took the Minutes
Minutes taken by Angela Flickinger
Minutes transcribed by Sheila JaDoul

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE