

Rock County Agriculture & Extension Education Committee
Wednesday January 14, 2015 – 7:00 p.m.
Courthouse Conference Center, Rm. 250
Rock County Courthouse
Janesville, WI

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of December 10, 2014 Meeting Minutes
4. Citizen Participation, Information and Announcements
5. Fair Board Report
6. 4-H Fairgrounds Maintenance and Contracts
 - a. Approval of Fairgrounds Rental Contracts
7. Approval of Extension Bills/Transfers/Encumbrances
8. Semi-Annual Professional Development Report
9. Educator Report- Sheila De Forest (WNEP administrator)
10. Department Update
11. Comments from the Committee
12. Adjourn

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
56-5600-0000-62119	OTHER SERVICES	P1500176	01/01/2015	UNIVERSITY OF WISCONSIN EXTENS	495.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	173,123.00	0.00	0.00	495.00	172,628.00
56-5600-0000-63200	PUBL/SUBCR/DUES				
		P1500175	01/01/2015	WAE4 HYDP	230.00
		P1500188	01/01/2015	WISCONSIN ASSOCIATED COUNTY EX	50.00
		P1500354	01/01/2015	WACAA	100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	0.00	300.00	380.00	320.00
56-5600-0000-64904	SUNDRY EXPENSE				
ENC		R1500881	01/05/2015	AMAZON.COM	29.94
		P1500352	01/01/2015	UNIVERSITY OF WISCONSIN EXTENS	1,907.97
		P1500353	01/01/2015	UNIVERSITY OF WISCONSIN EXTENS	640.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	0.00	1,500.00	2,577.91	20,922.09
U.W.EXTENSION PROG TOTAL				3,452.91	

I have examined the preceding bills and encumbrances in the total amount of **\$3,452.91**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JAN 14 2015**

Dept Head _____

Committee Chair _____

2014 . . .

Rock County

COMMITTEE APPROVAL REPORT

01/07/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
56-5600-0000-63100	OFC SUPP & EXP	P1403733	12/02/2014	JAX CUSTOM PRINTING INC	95.00	
		P1403762	12/01/2014	NASCO	208.45	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	4,000.00	2,864.55	0.00	303.45	832.00	
56-5600-0000-63300	TRAVEL		12/22/2014	DUERST,DONNA	414.92	
			12/15/2014	FLICKINGER,ANGELA	108.64	
			12/22/2014	REBOUT,MEGAN	44.24	
			12/15/2014	MARSDEN,CHRISTINE	101.36	
			12/19/2014	LINDNER,ELIZABETH	180.88	
			12/19/2014	BAKER,NICK	124.32	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	13,500.00	12,359.22	0.00	974.36	166.42	
56-5600-0000-64200	TRAINING EXP		12/15/2014	MARSDEN,CHRISTINE	16.00	
		P1403792	12/16/2014	MONET TO GOGH	560.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	2,000.00	1,420.77	0.00	576.00	3.23	
56-5600-0000-64209	DEMO EXP	P1400065	12/08/2014	SOIL AND PLANT ANALYSIS LAB	216.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	4,000.00	3,267.32	216.00	216.00	300.68	
56-5600-0000-64904	SUNDRY EXPENSE		12/15/2014	FLICKINGER,ANGELA	207.30	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	25,500.00	23,840.11	0.00	207.30	1,452.59	
				U.W.EXTENSION PROG TOTAL	2,277.11	
56-5610-0000-63500	R&M SUPPLIES	P1400050	11/25/2014	HARRIS ACE HARDWARE	5.58	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	13,800.00	12,085.68	469.82	5.58	1,238.92	
				FAIRGROUNDS PROG TOTAL	5.58	
56-5625-0000-63400	OPERATING SUPPLI	P1403851	11/28/2014	HORIZON FARMS ENTERPRISES	200.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	9,499.00	7,214.85	2,174.71	200.00	(90.56)	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
FARM-GENERAL FUND PROG TOTAL					200.00

I have examined the preceding bills and encumbrances in the total amount of **\$2,482.69**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
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Date: **JAN 14 2015**

Dept Head _____

Committee Chair _____



University of Wisconsin-Extension

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Janesville, Wisconsin 53545
(608) 757-5696 / Fax (608) 757-5581

Nutrition Education Program
63 Eclipse Center
Beloit, WI 53511
(608) 363-6272 / Fax (608) 363-6225

MEMORANDUM

DATE: January 7, 2015

TO: Supervisor Richard Bostwick, Chair
Rock County Agriculture and Extension Education Committee

FROM: Donna Duerst, Co-Department Head
UW-Extension Rock County

RE: Semi-Annual Report – Attendance at Conventions/Conferences

I am writing to state that no UW-Extension Rock County employees attended any training, convention or conference that exceeded total costs of \$1,000 per event, per employee, either in-state or out-of-state for the period of July 1 – December 31, 2014.

Please contact me if you have any questions!

Cc: Josh Smith, Rock County Administrator

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