



Agriculture & Extension Education Committee

Wednesday, September 11, 2019 – 7:00 p.m.

UW Extension

Conference Room

3506 N. Highway 51, Building A, Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from August 14, 2019
4. Citizen Participation, Communication and Announcements

UW-Extension:

5. Review of Payments
6. Program Update – FoodWise
7. Farm Update
8. October Committee Meeting Drainage Board Tour – possible date change

Fairgrounds:

8. Fairgrounds Maintenance and Contracts
9. Fairgrounds
10. Fair Board Report
11. Comments from the Committee
12. Adjourn

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

Agriculture & Education Committee
UW-Extension
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Agriculture & Extension Education Committee
Wednesday, August 14, 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, Supervisor Aegerter (7:10 arrival).

Committee Members Absent:

None

Staff Members Present:

Christine Wen, Tara Hanley, Brian Paul, Julie Hill

Others Present:

Randy Thompson

1. Call to Order: Chair Bostwick called the meeting to order at 7:00 p.m.
2. Approval of Agenda: Supervisor Driscoll moved approval of the agenda for August 14, 2019, second by Supervisor Davis. ADOPTED
3. Approval of minutes from July 10, 2019: Supervisor Davis moved approval of July 10, 2019 minutes, second by Supervisor Driscoll. ADOPTED
4. Citizen Participation, Communication and Announcements
Supervisor Bostwick read a letter from Angie Flickinger stating her formal resignation as Health & Wellbeing Educator for Extension-Rock County.

UW-Extension:

5. Review of Payments
Accepted

6. Semi-annual Training Report
Presented
7. Introduction of Julie Hill, Horticulture Outreach Specialist
Ms. Wen introduced Ms. Hill to the Committee.
8. Farm Update
Mr. Baker was not present to provide a farm update. Ms Wen stated Mr. Baker requested a tractor lease in his 2020 Farm Budget.

Fairgrounds:

8. Fairgrounds Maintenance and Contracts
Mr. Paul reviewed the Fairgrounds bills and contracts.
9. Fairgrounds
Mr. Paul questioned the Committee on the possibility of weekday evening rental of the Craig Center. Discussion ensued. Mr. Paul will move forward with details for weeknight rentals.
10. Fair Board Report
Mr. Thompson noted this was the second year in a row for great weather fair week, however, numbers were down from last year. Mr. Thompson also noted this was his last year as Fair Board President or member. The Committee thanked Mr. Thompson for his service.
11. Comments from the Committee
Supervisor Bostwick said he will discuss with Nick Baker regarding the Drainage tour and will have details at the next Committee meeting.
12. Adjournment
Supervisor Driscoll moved to adjourn at 7:50 p.m., second by Supervisor Davis.
ADOPTED

Tara Hanley
Rock County UW Extension Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

ROCK COUNTY

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF AUGUST 2019**

09/03/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5600-0000-63100	Office&Misc Exp		08/15/2019	VANDER VEEN,LAURA B	PROG SUPPLIES REIMBURS	5.25
		P1900116	08/29/2019	US BANK	PYD PROG SUPPLIES	528.58
		P1901912	08/08/2019	MILTON HISTORICAL SOCIETY	PYD AND 4H EDUCATIONAL BOOTH	30.00
56-5600-0000-63101	Postage		08/29/2019	US BANK	AG PROG MAIL TO STATE	25.50
		P1902064	08/22/2019	UNITED STATES POSTAL SERVICE	BULK MAIL FEE	235.00
56-5600-0000-63300	Travel		08/15/2019	FLICKINGER,ANGELA	FLICKINGER JULY TRAVEL	63.22
			08/29/2019	BAKER,NICK	BAKER JULY TRAVEL REIMBURSE	276.66
			08/15/2019	VANDER VEEN,LAURA B	VANDER VEEN JUNE TRAVEL	139.20
			08/15/2019	CONWAY,ERIN F	CONWAY JULY TRAVEL	220.98
56-5600-0000-64200	Training		08/22/2019	US BANK	FLICKINGER ONLINE NETA TRAININ	83.35
					UW-Extension PROG TOTAL	1,607.74
56-5605-0000-64604	Program Expense		08/22/2019	US BANK	BIKE FOR BLENDER BIKE	36.91
		P1902057	08/08/2019	ACTION FOR HEALTHY KIDS	GAME ON GRANTS ADMINISTRATION	35,000.00
					UW-Extension Education PROG TOTAL	35,036.91
56-5625-0000-63400	Operating Supply		08/29/2019	US BANK	FARM SUPPLIES WELDING WIRE	95.64
					Farm-General Fund PROG TOTAL	95.64

ROCK COUNTY

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF AUGUST 2019**

09/03/2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$36,740.29**

Date:

Dept Head _____

Committee Chair _____

CALENDAR	CONTRACT NUMBER	NAME	NAME OF EVENT	DATE (S)	EVENT CONTRACT RECEIVED Y/N	AMOUNT	DEPOSIT PAID	EVENT PAID	LIQUOR	LIQUOR PAID	DEPOSIT REFUNDED	TOTAL	
	UWEX_2019_01	EZEQUIEL GALLEGOS	BIRTHDAY PARTY	4/27/2019	Y	\$600.00	4/24/18	4/1/2019	\$100.00	4/1/19	6/4/2019	\$24,900.00	RENTAL
	UWEX_2019_02	ESTELA RAMIREZ	QUINCEANERA	10/11 - 10/12/19	Y	\$900.00	4/5/18		\$0.00			\$800.00	LIQUOR
	FG_2019_03	BADGER LAPIDARY	ROCK AND GEM SHOW	3/22 - 3/24/19	Y	\$1,350.00	9/10/18	2/25/2019	N/A	N/A	6/4/2019	\$25,700.00	TOTAL
	FG_2019_04	JENNIFER AVILA	BIRTHDAY PARTY	5/31 - 6/1/19	Y	\$600.00	8/14/18	2/22/2019	\$100.00	2/22/19	6/4/2019		
Y	FG_2019_05	GINA	CIRCUS	6/9/2019	Y	\$600.00	11/6/18	11/6/2018	N/A	N/A	7/18/2019		
	FG_2019_06	CANCELLED									6/4/2019		
	FG_2019_06-1	LEE MILLER	CANINE COLLEGE	VARIOUS	Y	\$900.00	N/A	VARIOUS	N/A	N/A	NO DEPOSIT		
	FG_2019_07	CANCELLED											
Y	FG_2019_08	YOLANDA RAMIREZ	BIRTHDAY PARTY	6/22/2019	Y	\$600.00	12/5/18	5/28/2019	\$100.00	5/28/19	NO DEPOSIT		
	FG_2019_09	DEANNA SORENSON	MEGA SALE	1/12/2019	Y	\$600.00	N/A	12/20/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_10	DEANNA SORENSON	MEGA SALE	2/9/2019	Y	\$600.00	N/A	1/14/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_11	YADRIA MIQUEL	QUINCEANERA	8/30 - 8/31/2019	Y	\$900.00	1/18/19	5/17/2019	\$100.00	5/17/19			
Y	FG_2019_12	MARIA TORRES	QUINCEANERA	11/23/2019	Y	\$600.00	2/8/19		\$100.00	2/8/19			
	FG_2019_13	CLAIRE EARHART	DOG SHOW	3/8 - 3/10/2019	Y	\$1,500.00	N/A	2/13/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_14	BRIAN PAUL	FFA	3/15/2019	Y	\$300.00	N/A	3/6/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_15	CURT WATSON	PIG SALES	3/23/2019	Y	\$300.00	N/A	3/22/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_16	ROB VYVAN	BEEF PREVIEW	4/20/2019	Y	\$0.00	N/A	N/A	N/A	N/A	NO DEPOSIT		
	FG_2019_17	KAREN BETEZ	PLANT SALE	5/5 - 5/10/2019	Y	\$1,000.00	3/11/19	3/11/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_18	DAVID BROOKHISER	GUN SHOW	3/1 - 3/3/2019	Y	\$1,500.00	N/A	2/21/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_19	DEANNA SORENSON	MEGA SALE	3/16/2019	Y	\$600.00	N/A	2/21/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_20	CANCELLED											
	FG_2019_21	NOAH MASLONKA	TIME TO REVIVE	5/5/2019	Y	\$0.00	N/A	N/A	N/A	N/A	NO DEPOSIT		
	FG_2019_22	MIKE TRUESDILL	BARN HUNT	3/29-3/31/2019	Y	\$750.00	N/A	3/4/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_23	CANCELLED			Y						6/4/2019		
Y	FG_2019_24	JANELLE MURPHY	WEDDING	11/16/2019	Y	\$600.00	3/15/19		\$100.00				
	FG_2019_25	SHILO TITUS	FLEA MARKET	5/26/2019	Y	\$150.00	N/A	3/1/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_26	JAYSON BUTTS	PIG SALES	3/16/2019	Y	\$300.00	N/A	3/15/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_27	LISA PEREZ	BIRTHDAY PARTY	8/4/2019	Y	\$600.00	3/19/19		\$100.00				
	FG_2019_28	DEANNA SORENSON	MEGA SALE	4/13/2019	Y	\$600.00	N/A	3/21/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_29	ROB VYVAN	BEEF PRODUCERS	6/28/2019	Y	\$300.00			N/A	N/A	NO DEPOSIT		
	FG_2019_30	FAIR BOARD	AGREEMENT	ALL YEAR		\$0.00	N/A	N/A	N/A	N/A	NO DEPOSIT		
Y	FG_2019_31	CANCELLED											
	FG_2019_32	DEANNA SORENSON	MEGA SALE	5/11/2019	Y	\$600.00	N/A	4/24/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_33	TODD LONDON	PIG SALES	5/26/2019	Y	\$300.00	N/A	5/20/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_34	SCOTT FLEMING	PORK PRODUCERS	6/12/2019	Y	\$300.00	N/A	5/20/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_35	SHILO TITUS	FLEA MARKET	6/30/2019	Y	\$150.00	N/A	5/28/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_36	WOOD CARVERS	WOOD CARVERS	9/13-9/14/2019	Y	\$900.00	N/A	6/3/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_37	ELIZABETH CORTEZ	BIRTHDAY PARTY	12/31/2019	Y	\$300.00	6/3/19						signature alcohol
Y	FG_2019_38	DEAN GEORGE	AUCTION	6/18/2019	Y	\$300.00	6/25/19		N/A	N/A	NO DEPOSIT		
Y	FG_2019_39	WESLEYAN CHURCH	BACK TO SCHOOL BASH	9/23/2019	Y	\$300.00	7/10/19		N/A	N/A			
Y	FG_2019_40	JAYSON BUTTS	PIG SHOW	6/23/2019	Y	\$300.00	6/20/19	6/20/2019	N/A	N/A	7/18/2019		
Y	FG_2019_41	JANESVILLE SCHOOL DISTRICT	DISTRICT EVENT	10/16/2019	Y	\$300.00	8/27/19		N/A	N/A			
Y	FG_2019_42	GEORGE CARPENTER	SCENT TRIALS	9/27 - 9/29/2019	Y	\$900.00	7/15/19		N/A	N/A			
Y	FG_2019_43	SHILO TITUS	FLEA MARKET	8/25/2019	Y	\$150.00	N/A	7/1/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_44	DEANNA SORENSON	MEGA SALE	9/7/2019	Y	\$600.00	N/A	8/8/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_45	DAWN KABOR	HELPING THE HOMELESS	9/7/2019	Y	\$150.00	8/8/19	8/8/2019	\$100.00	8/8/19			
	FG_2019_46	RIFLE AND PISTOL	GUN SHOW	10/4-10/6/19	N	\$500.00			N/A	N/A			
	FG_2019_47	KRISTIN PAUL	DAIRY SALE	10/1-10/4/19	N	\$1,200.00			N/A	N/A	NO DEPOSIT		
	FG_2019_48	DEAN GEORGE	AUCTION	8/24/2019	Y	\$300.00	N/A	8/27/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_49	BOB GESKE	RABBIT SHOW	12/1/2019	N	\$600.00							
	FG_2019_50	ROCK COUNTY DRAINAGE	MEETING	10/14/2019		\$0.00	N/A	N/A	N/A	N/A	NO DEPOSIT		

