

Rock County Agriculture & Extension Education Committee
Wednesday, May 9, 2012 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of April 11 2012 Meeting Minutes
4. Citizen Participation, Information and Announcements
5. Election of Committee Vice Chair
6. Set Committee Meeting Date, Time and Location
7. 4-H Fairgrounds Maintenance and Contracts
 - a. Fair Association Report
 - b. Approval of Fairgrounds Rental Contracts
8. Approval of Extension Bills/Transfers/Encumbrances
9. Educator Report, Angie Flickinger and Cristina Parente
10. Overview of UW-Extension and Committee Responsibilities
11. Department Update
12. Comments from the Committee
13. Adjourn

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-62119	OTHER SERVICES	161,180.00 53.2%	0.00	-85,827.99	247,007.99		
	P1200162-PO# 05/01/12 -VN#034504			BOARD OF REGENTS		85,828.00	
				CLOSING BALANCE	161,179.99		85,828.00
5656000000-63300	TRAVEL	13,500.00 17.8%	2,411.42	0.00	11,088.58		
	05/01/12 -VN#037018			KRISCO,MARY		168.73	
	05/01/12 -VN#041607			MADDOX,MIKE		254.19	
	05/01/12 -VN#051176			PARENTE,CRISTINA		62.16	
				CLOSING BALANCE	10,603.50		485.08
5656000000-64209	DEMO EXP	4,000.00 12.3%	829.99	-334.38	3,504.39		
	P1200161-PO# 05/01/12 -VN#034620			UNIVERSITY OF WISCONSIN EXTENS		3.00	
	P1200170-PO# 05/01/12 -VN#016113			SHOPKO		39.25	
				CLOSING BALANCE	3,462.14		42.25
5656000000-64904	SUNDRY EXPENSE	25,000.00 12.4%	6,506.75	-3,401.51	21,894.76		
	05/01/12 -VN#051176			PARENTE,CRISTINA		72.05	
	P1200161-PO# 05/01/12 -VN#034620			UNIVERSITY OF WISCONSIN EXTENS		149.66	
	P1200163-PO# 05/01/12 -VN#041365			SOIL AND PLANT ANALYSIS LAB		204.00	
	P1200170-PO# 05/01/12 -VN#016113			SHOPKO		12.88	
	P1200171-PO# 05/01/12 -VN#048126			TRUSTEES OF TUFTS COLLEGE		450.00	
	P1200172-PO# 05/01/12 -VN#047894			POWERS,MIKE		93.75	
	P1200174-PO# 05/01/12 -VN#047468			KIM'S LETTERING		60.00	
	P1201565-PO# 05/01/12 -VN#014794			NASCO		83.75	
	P1201626-PO# 05/01/12 -VN#046106			FUGATE, DARCY		30.00	
	P1201678-PO# 05/01/12 -VN#051794			OLSON,JENNIFER		120.00	
	P1201789-PO# 05/01/12 -VN#051462			WALWORTH COUNTY UW EXTENSION		150.00	
				CLOSING BALANCE	20,468.67		1,426.09
	U.W.EXTENSION		PROG-TOTAL-PO			87,781.42	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$87,781.42 INCURRED BY U.W.EXTENSION, 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 09 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656250000-63400	OPERATING SUPPLI	10,000.00 14.5%	47.37	1,411.13	8,541.50		
	P1200160-PO# 05/01/12 -VN#024247			DELONG CO INC,THE		184.93	
ENC	R1202008-PO# 04/30/12 -VN#024247			DELONG CO INC,THE		1,500.00	
			CLOSING BALANCE		6,856.57		1,684.93
	FARM-GEN,FUND		PROG-TOTAL-PO			1,684.93	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,684.93 INCURRED BY FARM-GENERAL FUND. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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MAY 09 2012

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656100000-67200	CAPITAL IMPROV	50,000.00 14.7%	7,372.50	0.00	42,627.50		
	P1201628-PO# 05/01/12 -VN#027032			GERALD FOX CONTRACTORS		4,931.46	
			CLOSING BALANCE		37,696.04		4,931.46
	4-H FAIRGROUNDS		PROG-TOTAL-PO			4,931.46	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,931.46 INCURRED BY 4-H PROPERTY MAINTENANCE. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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