

**Rock County Agriculture & Extension Education Committee**  
**Wednesday, January 11<sup>th</sup>, 2012 - 7:00 p.m.**  
**2<sup>nd</sup> Floor Courthouse Conference Room**  
**Rock County Courthouse**  
**Janesville WI**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – December 14, 2011
4. Citizen Participation, Information and Announcements
5. 4-H Fairgrounds Maintenance and Contracts
  - A. Fair Association Report – Rob McConnell, Fair Association President
  - B. Review and approval of 2012 Working Agreement with the Rock County Fair Association
  - C. Discussion and approval of purchase of snow blade attachment for Bobcat Skid Loader
  - D. Discussion of Janesville Leadership Academy Community Service Project at Fairgrounds
  - E. Approval of Rental Contracts
6. Approval of Extension Bills/Transfers/Encumbrances
7. Agent Report – Angie Flickinger and Cristina Parente, FL Program
8. Department Staffing Update
9. Resolution to Recognize Judy Horvath
10. Semi-annual Conference Travel Report
11. County Farm Land Use Policy
12. Comments from Committee
13. Adjourn

Rock County - Production

01/04/12

COMMITTEE APPROVAL REPORT

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-63300	TRAVEL	14,000.00	93.0%	13,029.92	0.00	970.08	
		12/28/11 -VN#016672		THOMPSON, RANDY		220.89	
		12/28/11 -VN#038628		STUTE, JAMES		59.94	
		12/28/11 -VN#042351		FLICKINGER, ANGELA		196.13	
		12/28/11 -VN#042354		FREDRICH, SUE		42.18	
		12/28/11 -VN#051176		PARENTE, CRISTINA		25.81	
				CLOSING BALANCE		425.13	544.95
5656000000-64209	DEMO EXP	4,000.00	81.2%	3,571.11	-321.95	750.84	
		12/28/11 -VN#042351		FLICKINGER, ANGELA		3.48	
	P1100713-PO#	12/28/11 -VN#034620		UNIVERSITY OF WISCONSIN EXTENS		56.00	
	P1100789-PO#	12/28/11 -VN#041365		SOIL AND PLANT ANALYSIS LAB		322.00	
				CLOSING BALANCE		369.36	381.48
		U.W.EXTENSION		PROG-TOTAL-PO		926.43	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$926.43  
 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

JAN 11 2012

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656250000-63400	OPERATING SUPPLI	13,000.00	29.1%	6,991.26	-3,202.70	9,211.44	
	P1103244-PO# 12/28/11 -VN#030129			QUICK FUEL		87.85	
				CLOSING BALANCE		9,123.59	87.85
	FARM-GEN.FUND			PROG-TOTAL-PO			87.85

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$87.85 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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- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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JAN 11 2012

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656100000-62400	R & M SERV	26,000.00	70.5%	24,334.00	-5,991.00	7,657.00	
	P1103568-PO# 12/28/11 -VN#014330			MANPOWER INC			1,834.80
				CLOSING BALANCE	5,822.20		1,834.80
	4-H FAIRGROUNDS			PROG-TOTAL-PO			1,834.80

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,834.80 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

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

**JAN 11 2012** DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-63200	PUBL/SUBCR/DUES	1,000.00	0.0%	0.00	0.00	1,000.00	
	P1200627-PO# 01/01/12 -VN#030844			WISCONSIN ASSOCIATED COUNTY EX		50.00	
	P1200628-PO# 01/01/12 -VN#032560			WACAA		100.00	
	P1200629-PO# 01/01/12 -VN#050434			ASA		145.00	
	P1200657-PO# 01/01/12 -VN#050434			ASA		50.00	
				CLOSING BALANCE		655.00	345.00
5656000000-64209	DEMO EXP	4,000.00	0.0%	0.00	0.08	3,999.92	
	P1200630-PO# 01/01/12 -VN#034620			UNIVERSITY OF WISCONSIN EXTENS		400.00	
				CLOSING BALANCE		3,599.92	400.00
		U.W.EXTENSION	PROG-TOTAL-PO			745.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$745.00 INCURRED BY U.W.EXTENSION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

**JAN 11 2012**

DATE \_\_\_\_\_ CHAIR \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Randy Thompson  
**INITIATED BY**

Agriculture & Extension  
Education Committee  
**SUBMITTED BY**



Randy Thompson  
**DRAFTED BY**

January 3, 2012  
**DATE DRAFTED**

**To Recognize Judy Horvath**

- 1 **WHEREAS**, Judy Horvath has served the citizens of Rock County over the past 26 years; and,  
2  
3 **WHEREAS**, Judy Horvath began her career with the county on June 24, 1985 for the UW- Extension  
4 Department and has diligently worked as the Administrative Assistant until her retirement on March 2,  
5 2012; and,  
6  
7 **WHEREAS**, Judy has been a valued and dedicated member of the Rock County UW Extension team  
8 who's knowledge of the office, attention to detail and commitment to serving the citizens of Rock  
9 County will be greatly missed; and,  
10  
11 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County wishes  
12 to commend Judy Horvath for her achievements and significant contributions to the Rock County UW-  
13 Extension Department and to the citizens of Rock County and to thank her for her many years of  
14 valued service.  
15  
16 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly  
17 assembled this \_\_\_\_ day of \_\_\_\_\_, 2012, do hereby recognize Judy Horvath for her 26 years of  
18 service and extend best wishes to her future endeavors.  
19  
20 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy  
21 of this resolution to Judy Horvath.

**Respectfully submitted,**

**Agriculture & Extension Education Committee**

\_\_\_\_\_  
Richard Bostwick, Chair

\_\_\_\_\_  
Eva Arnold

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Ronald Combs

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Alan Sweeney

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Larry Wiedenfeld

**COUNTY BOARD STAFF COMMITTEE**

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J. Russell Podzilni, Chair

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Sandra Kraft, Vice Chair

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Eva Arnold

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Henry Brill

---

Betty Jo Bussie

---

Ivan Collins

---

Marilynn Jensen

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Louis Peer

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Kurtis L. Yankee