

Note Time Change

**Rock County Agriculture & Extension Education Committee
Wednesday, February 12, 2014 – 4:00 p.m.
Conference Room N-1/N-2, 5th Floor, East Wing
Rock County Courthouse
Janesville WI**

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of January 8, 2014 Meeting Minutes
4. Citizen Participation, Information and Announcements
5. 4-H Fairgrounds Maintenance and Contracts
6. Approval of Bills/Transfers/Encumbrances
7. Approval of Resolution Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development
8. Discussion of Memorandum of Understanding between the County of Rock and the Rock County 4-H Leaders Council
9. Comments from the Committee
10. **Executive Session:** Per Wisconsin Statutes 1985 (1)(C)
Performance Reviews of Educator Staff with UW Extension Regional Director and County Department Head
11. Adjourn

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1303658	12/31/2013	STAPLES ADVANTAGE	180.97
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	3,420.60	0.00	180.97	398.43
56-5600-0000-63300	TRAVEL		12/19/2013	FLICKINGER,ANGELA	253.12
			12/19/2013	MARSDEN,CHRISTINE	120.91
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,500.00	8,556.85	0.00	374.03	4,569.12
56-5600-0000-64200	TRAINING EXP		12/19/2013	FLICKINGER,ANGELA	90.83
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,081.00	2,080.30	0.00	90.83	(90.13)
56-5600-0000-64209	DEMO EXP	P1300191	12/31/2013	SOIL AND PLANT ANALYSIS LAB	85.00
		P1300194	12/31/2013	UNIVERSITY OF WISCONSIN	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	3,533.41	38.21	105.00	323.38
56-5600-0000-64904	SUNDRY EXPENSE		12/19/2013	FLICKINGER,ANGELA	11.00
		P1303614	12/01/2013	RAMADA INN	1,329.52
		P1303646	11/13/2013	EDGERTON SCHOOL DISTRICT	3,000.00
		P1303647	11/14/2013	PARKVIEW SCHOOL DISTRICT	3,000.00
		P1303648	11/25/2013	BELOIT SCHOOL DISTRICT	1,175.00
		P1303981	11/13/2013	JANESVILLE SCHOOL DISTRICT	1,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	34,000.00	23,305.98	130.37	9,515.52	1,048.13
U.W.EXTENSION PROG TOTAL				10,266.35	
56-5610-0000-63500	R&M SUPPLIES	P1300175	12/31/2013	HARRIS ACE HARDWARE	10.46
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,800.00	13,029.73	1,290.94	10.46	(531.13)
4-H PROPERTY MAINTENANCE PROG TOTAL				10.46	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$10,276.81**

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: FEB 12 2014

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0001-23140	PESTICIDES FEES	P1400930	01/07/2014	UNIVERSITY OF WISCONSIN EXTENS	495.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	(990.00)	0.00	495.00	495.00
GENERAL FUND PROG TOTAL				495.00	

I have examined the preceding bills and encumbrances in the total amount of **\$495.00**

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Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100 ENC	OFC SUPP & EXP	R1401128	01/23/2014	AMAZON.COM	32.73
		P1400924	01/16/2014	CDW GOVERNMENT INC	53.78
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	0.00	0.00	86.51	3,913.49
56-5600-0000-63200	PUBL/SUBCR/DUES		01/27/2014	REBOUT,MEGAN	140.00
		P1400933	01/01/2014	GARDEN GATE MAGAZINE	30.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	450.00	0.00	170.00	380.00
56-5600-0000-63300	TRAVEL		01/21/2014	FLICKINGER,ANGELA	58.80
			01/27/2014	REBOUT,MEGAN	17.92
			01/27/2014	MARSDEN,CHRISTINE	62.72
			01/29/2014	HETZEL,KATHLEEN	52.13
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,500.00	104.16	0.00	191.57	13,204.27
56-5600-0000-64200	TRAINING EXP	P1401065	01/27/2014	WISCONSIN NURSERY ASSOCIATION	30.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	200.00	390.00	30.00	1,380.00
56-5600-0000-64209 ENC	DEMO EXP	R1401045	01/17/2014	AMAZON.COM	15.95
		P1400062	01/29/2014	SENTRY FOOD STORE	130.07
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	0.00	0.00	146.02	3,853.98
56-5600-0000-64904	SUNDRY EXPENSE	P1400928	01/06/2014	UNIVERSITY OF WISCONSIN EXTENS	528.00
		P1400929	01/06/2014	MILWAUKEE GRILL	477.56
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	0.00	257.35	1,005.56	23,737.09
				U.W.EXTENSION PROG TOTAL	1,629.66

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$1,629.66**
Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
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Date: **FEB 12 2014**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Rock County 4-H Leaders Council
INITIATED BY



Donna Duerst
DRAFTED BY

Agriculture and Extension Education
SUBMITTED BY

January 20, 2014
DATE DRAFTED

Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development

1 **WHEREAS**, Thomas L. Bewick was appointed Wisconsin's first State Leader of Boys' and Girls' 4-H
2 Club Work with the new Cooperative Extension Service in July 1914 and organized the first 4-H club
3 under Cooperative Extension in October 1914; and,
4

5 **WHEREAS**, 2014 marks the 100th anniversary of this unique partnership between the counties of the
6 state, the University of Wisconsin-Extension and Wisconsin 4-H Youth Development; and,
7

8 **WHEREAS**, Wisconsin 4-H Youth Development's purpose is to help youth learn leadership, citizenship
9 and life skills, develop new skills, become leaders and help shape their communities; and,
10

11 **WHEREAS**, the vitality of today's Wisconsin 4-H Youth Development program as well as 4-H's
12 national reputation as the largest out-of-school educational organization can be credited to the men and
13 women of vision who accepted the challenge in 1914 to help grow 100 years of Wisconsin leaders.
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2014 hereby recognizes Wisconsin 4-H Youth Development and
17 Rock County 4-H Youth Development for achieving 100 years of helping youth and families to apply the
18 research and knowledge of the University of Wisconsin to their lives, homes and communities and help
19 build strong leaders for tomorrow, and encourages the Rock County 4-H Youth Development Extension
20 staff and 4-H volunteers to commemorate and celebrate the 100-year anniversary of Wisconsin 4-H Youth
21 Development in Rock County.

Respectfully submitted,

Agriculture and Extension Education Committee

Richard Bostwick, Chair

Eva Arnold, Vice Chair

Norvain Pleasant

Alan Sweeney

Larry Wiedenfeld

MEMORANDUM OF UNDERSTANDING

This is a Memorandum of Understanding (MOU) between the County of Rock (the "County") and the Rock County 4-H Leaders Council (the "Council").

Whereas, the County employs UW-Extension Educators on an annual contractual basis with the University of Wisconsin, and

Whereas, the County provides 40% of an educators compensation package in a traditional contract with the University responsible for 60%, but

Whereas, the 4-H Club Advisor Position approved in 2013 is a 40% State/ 60% County funded position, and

Whereas, the Council has agreed to fund 20% of the position with enrollment fees, reducing the Counties contribution to 40%,

Now, therefore, the parties hereby agree that the Council will provide annual payment to the County, subject to the following terms:

1. Rock County UW-Extension will provide the Council with the amount of support required for the following calendar year no later than September 15 for budgeting purposes.
2. Rock County UW-Extension will invoice the Council for the amount due by April 1.
3. The Council will provide payment by April 30.
4. The County will apply payment towards the 133 contract with the University of Wisconsin.

During the first year after the effective date of this MOU, this MOU may be canceled by either party upon mutual agreement by both parties. Thereafter, this MOU may be by either party canceled upon reasonable notice except to the extent the other has taken reasonable action in reliance thereon.

Date: _____, 2014.

COUNTY OF ROCK:

By: _____
Title: _____

Date: _____, 2014.

ROCK COUNTY 4-H LEADERS ASSOCIATION:

By: _____
Title: _____