

Agriculture & Education Committee
UW-Extension
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UW
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University of Wisconsin-Extension

<http://rock.uwex.edu>

Agriculture & Extension Education Committee
Wednesday, April 12, 2017, 7 pm
Rock County Courthouse
Courthouse Conference Center
51 S. Main Street, Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from March 8, 2017
4. Citizen Participation, Communication and Announcements
5. Educator Report: Sheila DeForest, FoodWise Coordinator
6. Farm Report: Nick Baker, Agriculture Educator
7. Fair Board Report
8. Fairgrounds Maintenance and Contracts
9. Discussion and Possible Action re: use of fairgrounds for 4-H Tack Swap
10. Review of Payments
11. Review of 2016 Fourth Quarter Budget
12. Update from Department: nEXT Generation updates
13. Comments from the Committee
14. Adjourn

**Rock County Fairgrounds
2017 Rental Contracts
List to go to A/E
4/12/17 Meeting**

6/24/17 Club Barrow Show – Pig Barn, \$300, Ken Leuty

9/30/17 WCEC Care show – Craig Center and All outside areas – \$300,
Brandon Pinnow,

10/24-10/28/17 Spotlight on Kids, Halloween Walk, Craig Center
bathrooms and All outside areas, \$500, Mike Haakenson

4-4-17

To: Rock County 4-H Horse & Pony Committee

The Rock County Fairgrounds manager has been informed that on February 26, 2017, an individual that associated with the Rock County 4-H Horse and Pony Tack Show was extremely rude and disrespectful to other patrons of the fairgrounds. This individual, when asked to move his truck out of a fire lane so people could exit and did not have to drive through the grass, responded with numerous obscenities directed towards the other patrons. This occurred three different times, with three Rock County officials present.

While the offending individual does not have any official leadership roles associated with the tack sale, he is perceived to be leader in the 4-H horse and pony community. This individual's daughter is the chairman of the tack sale, and he is the one the was responsible for handling the keys for the fairgrounds.

This type of behavior is inexcusable from anyone, especially those that should be acting as a role model to our youth. As a direct result of these actions, the County of Rock has decided to impose a three-year ban on the Rock County 4-H horse and pony tack sale from its grounds. This ban has no correlation to the other events that the horse and pony 4-H project organize on the fairgrounds. After the three-year ban, the tack sale will be allowed again pending approval from the Rock County Agriculture and Extension committee.

We are sorry to inform you of this decision. Hopefully we can work together again in the future.

Brian Paul
Fairgrounds Manager

Rich Bostwick
Rock County Agriculture and Extension Committee Chairman

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP		03/16/2017	REBOUT,MEGAN	300.14
		P1700089	03/09/2017	JP MORGAN CHASE BANK NA	440.26
56-5600-0000-63300	TRAVEL		03/09/2017	FLICKINGER,ANGELA	226.31
			03/16/2017	BAKER,NICK	287.30
56-5600-0000-64200	TRAINING EXP	P1701271		UNIVERSITY OF WISCONSIN EXTENS	140.00
				U.W.EXTENSION PROG TOTAL	1,394.01
56-5605-0000-64604	PROGRAM EXPENSE				
		P1700087		MENARDS	41.80
		P1700089	03/09/2017	JP MORGAN CHASE BANK NA	888.15
		P1700938	03/09/2017	SENTRY FOOD STORE	116.89
		P1701057	03/09/2017	UNIVERSITY OF WISCONSIN EXTENS	520.00
		P1701062	03/09/2017	ITALIAN HOUSE RESTAURANT	552.50
		P1701165	03/16/2017	CORNELL UNIVERSITY	3,200.00
		P1701248	03/23/2017	UNIVERSITY OF WISCONSIN SOIL A	8.00
		P1701270		JANESVILLE SENIOR CENTER	75.00
				UW-EXTENSION EDUCATION PROG TOTAL	5,402.34
56-5610-0000-62400	R & M SERV				
		P1700083	03/09/2017	BUTTERFLY RIDGE LLC	7,300.00
56-5610-0000-63500	R&M SUPPLIES				
		P1700087	03/09/2017	MENARDS	337.04
		P1700089	03/09/2017	JP MORGAN CHASE BANK NA	1,003.59
		P1701054	03/09/2017	WASTE MANAGEMENT WI-MN	313.03
56-5610-0000-67160	CA \$500-\$4,999				
		P1700765	03/09/2017	ROCK COUNTY 4H FAIR INC	2,500.00
56-5610-0000-67200	CAPITAL IMPROV				
		P1701239		LP TREE SERVICE	850.00
				FAIRGROUNDS PROG TOTAL	12,303.66
56-5625-0000-63400	OPERATING SUPPLI				
		P1701253		GEMPLERS	52.85
				FARM-GENERAL FUND PROG TOTAL	52.85

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$19,152.86

Date: Dept _____

Committee _____

Rock County - Production Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
5656000000 U.W.EXTENSION

Object	Description	Budget	Actual	Encumbrance	Balance
42200	STATE AID	2,663.00	5,241.00	0.00	(2,578.00)
44100	FEES	0.00	320.61	0.00	(320.61)
46003	4-H SUPPORT	12,488.00	12,488.00	0.00	0.00
47000	TRANSFERS IN	9,616.00	9,616.00	0.00	0.00
61100	REGULAR WAGES	72,600.00	73,227.99	0.00	(627.99)
61108	SEASONAL-REGULAR WAGES	2,000.00	1,247.05	0.00	752.95
61400	FICA	5,707.00	5,632.97	0.00	74.03
61510	RETIREMENT-EMPLOYERS	4,792.00	4,829.84	0.00	(37.84)
61610	HEALTH INSURANCE	29,244.00	29,240.64	0.00	3.36
61620	DENTAL INSURANCE	647.00	665.64	0.00	(18.64)
61630	LIFE INSURANCE	68.00	74.64	0.00	(6.64)
62119	OTHER CONTRACTED SERVICES	180,487.00	180,487.00	0.00	0.00
62210	TELEPHONE	3,000.00	2,001.95	0.00	998.05
63100	OFFICE SUPPLIES & EXPENSES	11,000.00	10,455.78	0.00	544.22
63101	POSTAGE	2,500.00	2,542.60	0.00	(42.60)
63300	TRAVEL	12,000.00	13,111.61	0.00	(1,111.61)
64200	TRAINING EXPENSE	4,000.00	3,837.69	0.00	162.31
Total Revenue		24,767.00	27,665.61	0.00	(2,898.61)
Total Expense		328,045.00	327,355.40	0.00	689.60
Net Total (Revenue - Expense)		(303,278.00)	(299,689.79)	0.00	(3,588.21)

Rock County - Production Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
5656050000 UW-EXTENSION EDUCATION

Object	Description	Budget	Actual	Encumbrance	Balance
44100	FEES	30,593.00	44,407.21	0.00	(13,814.21)
64604	PROGRAM EXPENSE	30,593.00	29,595.13	0.00	997.87
	Total Revenue	30,593.00	44,407.21	0.00	(13,814.21)
	Total Expense	30,593.00	29,595.13	0.00	997.87
	Net Total (Revenue - Expense)	0.00	14,812.08	0.00	(14,812.08)

**Rock County - Production
Budget to Actual Figures**

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
565610000 FAIRGROUNDS

Object	Description	Budget	Actual	Encumbrance	Balance
41500	COUNTY SALES TAX	20,100.00	20,100.00	0.00	0.00
44802	RENT REVENUES	21,000.00	22,732.50	0.00	(1,732.50)
44807	TOWER RENTAL	68,339.00	68,633.53	0.00	(294.53)
46400	FUNDS FORWARDED FROM PRIOR YI	40,729.00	0.00	0.00	40,729.00
47000	TRANSFERS IN	28,646.00	0.00	0.00	28,646.00
61400	FICA	0.00	(9.88)	0.00	9.88
61510	RETIREMENT-EMPLOYERS	0.00	(8.53)	0.00	8.53
62200	UTILITIES	16,500.00	17,887.36	0.00	(1,387.36)
62203	NATURAL GAS	4,500.00	3,190.85	0.00	1,309.15
62400	REPAIR & MAINTENANCE SERVICES	68,646.00	63,645.62	0.00	5,000.38
63300	TRAVEL	1,400.00	507.60	0.00	892.40
63500	REPAIR & MAINTENANCE SUPPLIES	13,800.00	13,110.58	0.00	689.42
64310	4-H FAIR BOOK	1,500.00	1,500.00	0.00	0.00
65101	INSURANCE ON BUILDINGS	3,468.00	3,181.66	0.00	286.34
67200	CAPITAL IMPROVEMENTS	69,000.00	6,789.99	0.00	62,210.01
Total Revenue		178,814.00	111,466.03	0.00	67,347.97
Total Expense		178,814.00	109,795.25	0.00	69,018.75
Net Total (Revenue - Expense)		0.00	1,670.78	0.00	(1,670.78)

Rock County - Production Budget to Actual Figures

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
5656250000 FARM-GENERAL FUND

Object	Description	Budget	Actual	Encumbrance	Balance
44100	FEES	124,115.00	126,975.40	0.00	(2,860.40)
62200	UTILITIES	1,000.00	834.74	0.00	165.26
63400	OPERATING SUPPLIES	9,500.00	9,132.97	0.00	367.03
67160	CAPITAL ASSETS \$500-\$4,999	0.00	1,373.50	0.00	(1,373.50)
Total Revenue		124,115.00	126,975.40	0.00	(2,860.40)
Total Expense		10,500.00	11,341.21	0.00	(841.21)
Net Total (Revenue - Expense)		113,615.00	115,634.19	0.00	(2,019.19)

**Rock County - Production
Budget to Actual Figures**

Fiscal Year: 2016

As of: 12/31/2016

Budget: RV

Org Key Title
5656300000 FARM CAPITAL PROJECTS

Object	Description	Budget	Actual	Encumbrance	Balance
41500	COUNTY SALES TAX	2,500.00	2,500.00	0.00	0.00
46400	FUNDS FORWARDED FROM PRIOR YI	8,291.00	0.00	0.00	8,291.00
67200	CAPITAL IMPROVEMENTS	10,791.00	0.00	0.00	10,791.00
	Total Revenue	10,791.00	2,500.00	0.00	8,291.00
	Total Expense	10,791.00	0.00	0.00	10,791.00
	Net Total (Revenue - Expense)	0.00	2,500.00	0.00	(2,500.00)
	Grand Total Revenue	369,080.00	313,014.25	0.00	56,065.75
	Grand Total Expense	558,743.00	478,086.99	0.00	80,656.01
	Grand Totals (Revenue-Expense)	(189,663.00)	(165,072.74)	0.00	(24,590.26)