



Agriculture & Extension Education Committee

Wednesday, January 9, 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 December 12, 2018
4. Citizen Participation, Communication and Announcements

UW-Extension:

5. Rock County UW-Extension staff and program updates
 - a. 4-H Citizen Washington Focus Sharing
 - b. Horticulture Vacancy Discussion and Possible Action
 - c. FoodWise Update
6. Review of Payments

Fairgrounds:

8. Fairgrounds Maintenance and Contracts
9. Fairgrounds
 - a. Press Release - Discussion
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.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1800033	12/13/2018	MENARDS	37.88
		P1801848	12/20/2018	US BANK	2,218.38
		P1802797	12/13/2018	RHYME BUSINESS PRODUCTS	150.00
56-5600-0000-63300	TRAVEL		12/27/2018	FLICKINGER,ANGELA	138.98
56-5600-0000-64200	TRAINING EXP	P1801848	12/20/2018	US BANK	535.17
56-5600-0000-67160	CA \$500-\$4,999	P1802479	12/13/2018	HENRICKSEN	50.00
		U.W.EXTENSION PROG TOTAL			
56-5605-0000-64604	PROGRAM EXPENSE	P1800026	12/13/2018	CORNELL UNIVERSITY	1,500.00
		P1801848	12/20/2018	US BANK	183.93
		P1802771	12/13/2018	KRUEGER,NANCY	975.00
		P1802772	12/13/2018	UNIVERSITY OF WISCONSIN EXTENS	1,025.00
		P1802774	12/13/2018	GOPHER SPORT	927.22
		P1802775	12/13/2018	CHULA VISTA INC	890.17
		P1802776	12/13/2018	UNIVERSITY OF WISCONSIN EXTENS	460.00
		P1802806	12/13/2018	GOPHER SPORT	2,137.12
		P1802861	12/20/2018	JANESVILLE CONFERENCE CENTER	847.98
UW-EXTENSION EDUCATION PROG TOTAL				8,946.42	
56-5625-0000-63400	OPERATING SUPPLI	P1800028	12/20/2018	JOHNSON TRACTOR INC	434.88
		P1802892	12/27/2018	REILLY FARMS	1,448.31
		FARM-GENERAL FUND PROG TOTAL			
56-5630-0000-67161	CA \$5,000/MORE	P1802811	12/13/2018	ALLEN CUSTOM FLATWORK INC	102.00
		P1802815	12/13/2018	MENARDS	112.96
		FARM CAPITAL PROJECTS PROG TOTAL			

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I have reviewed the preceding payments in the total amount of **\$14,174.98**

Date:

Dept Head _____

Committee Chair _____