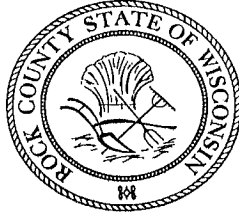


Agriculture & Education Committee
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Agriculture & Extension Education Committee
Wednesday, March 11, 2020
UW Extension
Conference Room
3506 N. Highway 51, Building A, Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Davis, Supervisor Aegerter,
Supervisor Lokrantz

Committee Members Absent:

None

Staff Members Present:

Chrissy Wen, Erin Conway, Tara Hanley, Dave Froeber, Brent Sutherland, Terri Carlson

Others Present:

1. Call to Order: Chair Bostwick called the meeting to order at 7:00 p.m.
2. Adoption of Agenda: Supervisor Davis moved approval of the agenda for March 11, 2020 second by Supervisor Aegerter. ADOPTED
3. Approval of Minutes from February 12, 2020: Supervisor Lokrantz moved to approve February, 2020 minutes, second by Chair Bostwick. ADOPTED.
4. Citizen Participation, Communication and Announcements
Ms. Wen stated the Health & Well Being Educator position was offered to an individual who ultimately decided to stay with their current employer. The hiring process continues.

Extension:

5. Review of Payments
Reviewed. Supervisor Sweeney appreciates the more detailed

Transaction Details Report. Those will be provided at future Committee meetings.

6. Extension Program Update

Ms. Conway, Community Youth Development Outreach Educator, presented the Committee with a programming update. Chair Bostwick requested to sit-in on one of Ms. Conway's

Fairgrounds:

7. Fairgrounds

a.) Farm Bureau Building – Discussion

Mr. Sutherland noted Mr. Froeber has been transitioning to superintendent and has been working with the Farm Bureau. The Farm Bureau has suspended their plans for a structure on the fairgrounds indefinitely.

b.) Fairgrounds Masterplan City Approval – Discussion

Mr. Sutherland stated it was suggested to him to add more specific details to some parts of the Masterplan to aid in approval from the City Plan Commission. He also noted that while the Masterplan will go to the Plan Commission as a whole, there may be some parts of it in the future that will need additional approval from the Plan Commission.

c.) Grandstands – Discussion

Mr. Sutherland reminded the Committee that the architects had deemed the grandstands a priority due to liability. He will have more details at the next Committee meeting regarding grandstand replacement options.

d.) Fairgrounds Maintenance Bills – Review

Reviewed

8. Fair Board Report

No report

9. Comments from the Committee

Chair Bostwick would like to see consideration for repair and maintenance purchases be given to companies with positive environmental practices as opposed to companies with a history of irresponsible choices.

10. Adjournment

Supervisor Sweeney moved to adjourn at 8:11 p.m., second by Supervisor Davis.

ADOPTED

Tara Hanley
Rock County UW Extension Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE