

Agriculture & Education Committee
UW-Madison Division of Extension
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Agriculture & Extension Education Committee
Wednesday, January 8, 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, Julie Hill, Tara Hanley, Shilo Titus, Dave Froeber, Bruce Stone, Terri
Carlson

Others Present:

1. Call to Order: Chair Bostwick called the meeting to order at 7:00 p.m.
2. Approval of Agenda: Supervisor Davis moved approval of the agenda for January 8, 2020 second by Supervisor Lokrantz. ADOPTED
3. Approval of Minutes from November 4 & December 11: Supervisor Sweeney moved to approve November & December minutes, second by Chair Bostwick. ADOPTED.
4. Citizen Participation, Communication and Announcements
Julie Hill, Horticulture Educator, gave the Committee a brief update regarding upcoming Master Gardener Program trainings.

Extension:

5. Review of Payments
Reviewed

6. Farm Update
Ms. Wen provided the Committee with a note from Mr. Baker outlining farm updates.

7. Semi Annual Report
Reviewed

Fairgrounds:

8. Fairgrounds Maintenance & Contracts
- a.) Maintenance Position Update
Dave Froeber announced Bruce Stone has accepted the maintenance position at the fairgrounds and introduced him to the Committee.
 - b.) Grounds Maintenance 2020 Projects
Mr. Froeber noted several projects including: replacing milk cooler, Craig Center doors, and plumbing issues from frozen pipes.
 - c.) Currents Contracts
Reviewed
 - d.) Contracts Management
Shilo Titus presented an overview of the contract process to for fairgrounds rentals.

9. Fairgrounds
- a.) Expenses
Questions? None
 - b.) Update on Farm Bureau Building & Masterplan Approval
Mr. Froeber stated Facilities Management is waiting on final design from Farm Bureau to combine with the drainage plan. He stated it should be completed prior to the fair this year.

10. Fair Board Report
No Report

11. Comments from the Committee
Chair Bostwick noted a pancake fundraiser on March 14th in Fort Atkinson. Supervisor Davis reminded everyone of the MLK celebration at Blackhawk Tech on Saturday.

12. Adjournment
Supervisor Sweeney moved to adjourn at 7:42 p.m., second by Supervisor Davis.
ADOPTED

Tara Hanley
Rock County UW Extension Office Coordinator

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