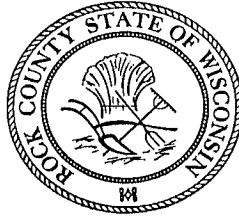


Agriculture & Education Committee
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Agriculture & Extension Education Committee
Tuesday, October 22, 2019
UW Extension
Conference Room
3506 N. Highway 51, Building A, Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Davis, Supervisor Aegerter

Committee Members Absent:

None

Staff Members Present:

County Administrator Josh Smith, Brent Sutherland, Chrissy Wen, Tara Hanley, Nick Baker

Others Present:

Angela Flickinger

1. Call to Order: Chair Bostwick called the meeting to order at 6:07 p.m.
2. Approval of Agenda: Supervisor Davis moved approval of the agenda for October 22, 2019, second by Supervisor Aegerter. ADOPTED
3. Approval of minutes from September 11, 2019: Supervisor Sweeney moved approval of September 11, 2019 minutes, second by Supervisor Davis. ADOPTED
4. Citizen Participation, Communication and Announcements
Supervisor Davis stated there will be a Wisconsin Conservation meeting for farmers to attend at Blackhawk Tech on November 6th regarding water quality.

UW-Extension:

5. Review of Payments
Accepted

6. Review and Possible Action of 2020 Recommended Budget

Ms. Wen summarized the 10/21/19 memo regarding the County Administrator's budget recommendation to not fill the Health & Well Being Educator vacancy in Rock County in 2020. Additional cuts to Seasonal and Office Supplies were also recommended. Discussion ensued regarding community impact of the Health & Well Being Educator, outcomes to programming if the Educator position was not filled, and reasons the cuts were recommended.

Supervisor Sweeney motioned to appeal the elimination of the Health & Well Being Educator position in the 2020 budget and leave the cuts to Seasonal and Office Supplies as recommended. Second by Supervisor Davis. In favor – all. Opposed – none.

Fairgrounds:

7. Fairgrounds Maintenance and Contracts

Mr. Baker reported that Mr. Paul stated fairgrounds maintenance is being transitioned over to Facilities Management as expected.

8. Fairgrounds
No Report

9. Fair Board Report
No Report

10. Discussion & Possible Action: Gun Club request to set up BB gun range at the next Gun Show in March

Mr. Sutherland was approached by the Gun Club with a request to set up a BB gun range at the March Gun Show. The range would be supervised by trained safety inspectors whose goal it is to train youth. Mr. Sutherland questions the committee whether they support moving ahead by asking any necessary questions regarding the range.

Motion by Supervisor Sweeney to move forward with gathering additional necessary information and bring back to the Committee for further review. Second by Supervisor Davis. All approved.

11. Comments from the Committee
None

12. Adjournment
Supervisor Aegerter moved to adjourn at 7:30 p.m., second by Supervisor Bostwick. ADOPTED

Tara Hanley
Rock County UW Extension Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE