

NOTE TIME CHANGE



Agriculture & Extension Education Committee

Tuesday, October 22, 2019 – 6:00 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 September 11, 2019
4. Citizen Participation, Communication and Announcements

UW-Extension:

5. Review of Payments
6. Review and Possible Action of 2020 Recommended Budget

Fairgrounds:

8. Fairgrounds Maintenance and Contracts
9. Fairgrounds
10. Fair Board Report
11. Discussion & Possible Action: Gun Club request to set up BB gun range at the next
Gun Show in March
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.

Agriculture & Education Committee
UW-Madison Division of Extension
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Janesville, WI 53545
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Agriculture & Extension Education Committee
Wednesday, September 11, 2019
UW Extension
Conference Room
3506 N. Highway 51, Building A, Janesville, WI 53545

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Driscoll, Supervisor Sweeney, Supervisor Davis

Committee Members Absent:

Supervisor Aegerter

Staff Members Present:

Shana Leith, Tara Hanley, Brian Paul, Nick Baker

Others Present:

None

1. Call to Order: Chair Bostwick called the meeting to order at 7:09 p.m.
2. Approval of Agenda: Supervisor Sweeney moved approval of the agenda for September 11, 2019, second by Supervisor Driscoll. ADOPTED
3. Approval of minutes from August 14, 2019: Supervisor Driscoll moved approval of August 14, 2019 minutes, second by Supervisor Bostwick. ADOPTED
4. Citizen Participation, Communication and Announcements
None

UW-Extension:

5. Review of Payments
Accepted

6. Program Update
Shana Leith, FoodWise Program Administrator, gave the committee a program update including information on Teen Cuisine and Cooking Matters. Rock County is 1 out of 10 pilot counties for Cooking Matters.
7. Farm Update
Mr. Baker provided the committee with a farm update including a recent Farm to Table dinner, corn donation to food pantries, and a fungicide field day.
8. October Committee Meeting Drainage Board Tour – possible date change
To be determined at a later date.

Fairgrounds:

8. Fairgrounds Maintenance and Contracts
Mr. Paul reviewed the Fairgrounds bills and contracts.
9. Fairgrounds
Mr. Paul stated there is an upcoming meeting with the Farm Bureau to go over bids, etc.
10. Fair Board Report
No final numbers reported yet for this years fair.
11. Comments from the Committee
None
12. Adjournment
Supervisor Davis moved to adjourn at 7:34 p.m., second by Supervisor Driscoll.
ADOPTED

Tara Hanley
Rock County UW Extension Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF SEPTEMBER 2019**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5600-0000-63100	Office&Misc Exp	P1900116	09/19/2019	US BANK	PYD AND 4H SUPPLIES ALDI	346.12
56-5600-0000-63300	Travel		09/19/2019	BAKER,NICK	BAKER AUGUST TRAVEL REIMBURSE	252.88
			09/12/2019	CONWAY,ERIN F	CONWAY ADDITIONAL AUG TRAVEL	237.22
			09/12/2019	HILL,JULIE	HILL AUGUST TRAVEL	38.28
		P1900116	09/19/2019	US BANK	SB WI LEADER TRAINING HOTEL	178.00
56-5600-0000-64200	Training					
		P1900116	09/19/2019	US BANK	NAE4H AGENTS LAURA REGISTRA	575.00
UW-Extension PROG TOTAL						1,627.50
56-5605-0000-64604	Program Expense					
		P1900116	09/19/2019	US BANK	4H CAMP SUPPLIES	1,290.76
		P1902171	09/12/2019	GOPHER SPORT	#74-932 NEOPRENE ANKLE WEIGHT	1,646.58
		P1902215	09/12/2019	PHILLIPS CAFE AND CATERING	BREAK WATER AND TRAIL MIX	330.00
UW-Extension Education PROG TOTAL						3,267.34
56-5625-0000-63400	Operating Supply					
		P1900116	09/19/2019	US BANK	FARM FUEL	21.54
Farm-General Fund PROG TOTAL						21.54

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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I have reviewed the preceding payments in the total amount of **\$4,916.38**

Date:

Dept Head _____

Committee Chair _____

18-1828-0000-62119	Other Services	P1900073	09/19/2019	BUTTERFLY RIDGE LLC	2019 CONTRACTED SERVICES	7,300.00
18-1828-0000-62400	R & M Services	P1900055	09/19/2019	POMPS TIRE SERVICE INC	CREDIT ON ACCOUNT FROM 2017	555.09
		P1500071	09/05/2019	CHARTER COMMUNICATIONS	CABLE / INTERNET FAIRGROUNDS	124.92
		P1900406	09/12/2019	WASTE MANAGEMENT WI-MN	TRASH PICK UP AT FAIRGROUNDS	147.85
18-1828-0000-63500	R&M Supplies	P1900027	09/05/2019	HOME DEPOT/GECF	SUPPLIES FOR FAIRGROUNDS	456.73
		P1900075	09/19/2019	US BANK	SUPPLIES FOR FAIRGROUNDS	351.30
Fairgrounds PROG TOTAL						8,935.89

CALENDAR	CONTRACT NUMBER	NAME	NAME OF EVENT	DATE (S)	EVENT CONTRACT RECEIVED Y/N	AMOUNT	DEPOSIT PAID	EVENT PAID	LIQUOR	LIQUOR PAID	DEPOSIT REFUNDED	TOTAL	
	UWEX_2019_01	EZEQUIEL GALLEGOS	BIRTHDAY PARTY	4/27/2019	Y	\$600.00	4/24/18	4/1/2019	\$100.00	4/1/19	6/4/2019	\$26,850.00	RENTAL
	UWEX_2019_02	ESTELA RAMIREZ	QUINCEANERA	10/11 - 10/12/19	Y	\$900.00	4/5/18	9/17/2019	\$100.00	9/17/19		\$900.00	LIQUOR
	FG_2019_03	BADGER LAPIDARY	ROCK AND GEM SHOW	3/22 - 3/24/19	Y	\$1,350.00	9/10/18	2/25/2019	N/A	N/A	6/4/2019	\$27,750.00	TOTAL
	FG_2019_04	JENNIFER AVILA	BIRTHDAY PARTY	5/31 - 6/1/19	Y	\$600.00	8/14/18	2/22/2019	\$100.00	2/22/19	6/4/2019		
Y	FG_2019_05	GINA	CIRCUS	6/9/2019	Y	\$600.00	11/6/18	11/6/2018	N/A	N/A	7/18/2019		
	FG_2019_06	CANCELLED									6/4/2019		
	FG_2019_06-1	LEE MILLER	CANINE COLLEGE	VARIOUS	Y	\$900.00	N/A	VARIOUS	N/A	N/A	NO DEPOSIT		
	FG_2019_07	CANCELLED											
Y	FG_2019_08	YOLANDA RAMIREZ	BIRTHDAY PARTY	6/22/2019	Y	\$600.00	12/5/18	5/28/2019	\$100.00	5/28/19	NO DEPOSIT		
	FG_2019_09	DEANNA SORENSON	MEGA SALE	1/12/2019	Y	\$600.00	N/A	12/20/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_10	DEANNA SORENSON	MEGA SALE	2/9/2019	Y	\$600.00	N/A	1/14/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_11	YADRIA MIQUEL	QUINCEANERA	8/30 - 8/31/2019	Y	\$900.00	1/18/19	5/17/2019	\$100.00	5/17/19			
Y	FG_2019_12	MARIA TORRES	QUINCEANERA	11/23/2019	Y	\$600.00	2/8/19		\$100.00	2/8/19			
	FG_2019_13	CLAIRE EARHART	DOG SHOW	3/8 - 3/10/2019	Y	\$1,500.00	N/A	2/13/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_14	BRIAN PAUL	FFA	3/15/2019	Y	\$300.00	N/A	3/6/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_15	CURT WATSON	PIG SALES	3/23/2019	Y	\$300.00	N/A	3/22/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_16	ROB VYVAN	BEEF PREVIEW	4/20/2019	Y	\$0.00	N/A	N/A	N/A	N/A	NO DEPOSIT		
	FG_2019_17	KAREN BETEZ	PLANT SALE	5/5 - 5/10/2019	Y	\$1,000.00	3/11/19	3/11/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_18	DAVID BROOKHISER	GUN SHOW	3/1 - 3/3/2019	Y	\$1,500.00	N/A	2/21/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_19	DEANNA SORENSON	MEGA SALE	3/16/2019	Y	\$600.00	N/A	2/21/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_20	CANCELLED											
	FG_2019_21	NOAH MASLONKA	TIME TO REVIVE	5/5/2019	Y	\$0.00	N/A	N/A	N/A	N/A	NO DEPOSIT		
	FG_2019_22	MIKE TRUESDILL	BARN HUNT	3/29-3/31/2019	Y	\$750.00	N/A	3/4/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_23	CANCELLED			Y						6/4/2019		
Y	FG_2019_24	JANELLE MURPHY	WEDDING	11/16/2019	Y	\$600.00	3/15/19		\$100.00				
	FG_2019_25	SHILO TITUS	FLEA MARKET	5/26/2019	Y	\$150.00	N/A	3/1/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_26	JAYSON BUTTS	PIG SALES	3/16/2019	Y	\$300.00	N/A	3/15/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_27	LISA PEREZ	BIRTHDAY PARTY	8/4/2019	Y	\$600.00	3/19/19	8/3/2019	\$100.00	8/3/19			
	FG_2019_28	DEANNA SORENSON	MEGA SALE	4/13/2019	Y	\$600.00	N/A	3/21/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_29	ROB VYVAN	BEEF PRODUCERS	6/28/2019	Y	\$300.00			N/A	N/A	NO DEPOSIT		
	FG_2019_30	FAIR BOARD	AGREEMENT	ALL YEAR		\$0.00	N/A	N/A	N/A	N/A	NO DEPOSIT		
Y	FG_2019_31	CANCELLED											
	FG_2019_32	DEANNA SORENSON	MEGA SALE	5/11/2019	Y	\$600.00	N/A	4/24/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_33	TODD LONDON	PIG SALES	5/26/2019	Y	\$300.00	N/A	5/20/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_34	SCOTT FLEMING	PORK PRODUCERS	6/12/2019	Y	\$300.00	N/A	5/20/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_35	SHILO TITUS	FLEA MARKET	6/30/2019	Y	\$150.00	N/A	5/28/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_36	WOOD CARVERS	WOOD CARVERS	9/13-9/14/2019	Y	\$900.00	N/A	6/3/2019	N/A	N/A	NO DEPOSIT		
Y	FG_2019_37	ELIZABETH CORTEZ	BIRTHDAY PARTY	12/31/2019	Y	\$300.00	6/3/19						signature alcohol
Y	FG_2019_38	DEAN GEORGE	AUCTION	6/18/2019	Y	\$300.00	6/25/19		N/A	N/A	NO DEPOSIT		
Y	FG_2019_39	WESLEYAN CHURCH	BACK TO SCHOOL BASH	9/23/2019	Y	\$300.00	7/10/19	9/20/2019	N/A	N/A			
Y	FG_2019_40	JAYSON BUTTS	PIG SHOW	6/23/2019	Y	\$300.00	6/20/19	6/20/2019	N/A	N/A	7/18/2019		
Y	FG_2019_41	JANESVILLE SCHOOL DISTRICT	DISTRICT EVENT	10/16/2019	Y	\$300.00	8/27/19		N/A	N/A			
Y	FG_2019_42	GEORGE CARPENTER	SCENT TRIALS	9/27 - 9/29/2019	Y	\$900.00	7/15/19	8/20/2019	N/A	N/A			
Y	FG_2019_43	SHILO TITUS	FLEA MARKET	8/25/2019	Y	\$150.00	N/A	7/1/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_44	DEANNA SORENSON	MEGA SALE	9/7/2019	Y	\$600.00	N/A	8/8/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_45	DAWN KABOR	HELPING THE HOMELESS	9/7/2019	Y	\$150.00	8/8/19	8/8/2019	\$100.00	8/8/19			
	FG_2019_46	RIFLE AND PISTOL	GUN SHOW	10/4-10/6/19	N	\$500.00	N/A	8/16/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_47	KRISTIN PAUL	DAIRY SALE	10/1-10/4/19	Y	\$1,200.00	N/A	9/9/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_48	DEAN GEORGE	AUCTION	8/24/2019	Y	\$300.00	N/A	8/27/2019	N/A	N/A	NO DEPOSIT		
	FG_2019_49	BOB GESKE	RABBIT SHOW	12/1/2019	y	\$600.00	10/1/19	1-Oct	N/A	N/A			

FG_2019_50	ROCK COUNTY DRAINAGE	MEETING	10/14/2019	N	\$0.00	N/A	N/A	N/A	N/A	NO DEPOSIT		
FG_2019_51	BOB JOHNSON	AUCTION	10/28/2019	Y	\$300.00	N/A						
FG_2019_52	SHILO TITUS	FLEA MARKET	9/19/2019	Y	\$150.00	N/A	N/A	N/A	N/A	NO DEPOSIT		
FG_2019_53	DEANNA SORENSON	MEGA SALE	10/19/2019	Y	\$600.00	N/A	N/A	N/A	N/A	NO DEPOSIT		
FG_2019_54	BRIAN KNUTSON	CHILDRENS CHARITIES	12/8/19 - 12/22/19	N	\$0.00	N/A	N/A	N/A	N/A	NO DEPOSIT		
FG_2019_55	DEAN GEORGE	AUCTION	11/2/2019	N	\$300.00			N/A	N/A			
FG_2019_56	CHRIS BUCK	CAT SHOW	11/2/2019	N	\$600.00			N/A	N/A			

