



**Agriculture & Extension Education Committee**

Wednesday, August 14, 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 July 10, 2019
4. Citizen Participation, Communication and Announcements

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**UW-Extension:**

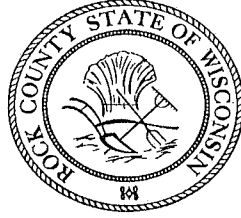
5. Review of Payments
6. Semi-annual Training Report
7. Introduction of Julie Hill, Horticulture Outreach Specialist
8. Farm Update

**Fairgrounds:**

9. Fairgrounds Maintenance and Contracts
10. Fairgrounds
11. Fair Board Report
12. Comments from the Committee
13. Adjourn

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Agriculture & Education Committee  
UW-Extension  
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Agriculture & Extension Education Committee  
**Wednesday, July 10, 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:

Christine Wen, Angela Flickinger, Nick Baker, Tara Hanley, Brian Paul, Brent Sutherland

Others Present:

Randy Thompson

1. Call to Order: Chair Bostwick called the meeting to order at 7:03 p.m.
2. Approval of Agenda: Supervisor Driscoll moved approval of the agenda for July 10, 2019, second by Supervisor Davis. ADOPTED
3. Approval of minutes from June 12, 2019: Supervisor Sweeney moved approval of June 12, 2019 minutes, second by Supervisor Driscoll. ADOPTED
4. Citizen Participation, Communication and Announcements  
Supervisor Davis attended a legislative forum sponsored by the Farm Bureau that was held at Rebout Farm.

**UW-Extension:**

5. Review of Payments  
Accepted

6. Resolution for Rock County Healthy Schools Project with Action for Healthy Kids – Discussion & Possible Action

Angela Flickinger presented the Rock County Healthy Schools Project with Action for Healthy Kids resolution to the Committee. Motion by Supervisor Sweeney to approve resolution. Second by Supervisor Driscoll. ADOPTED

7. Farm Update

Mr. Baker stated fertilizer and spraying has been completed at the farm. He added that he will be doing the spraying from now on instead of Delongs. Mr. Baker updated the Committee with the most recent and upcoming field days. Mr. Baker will be seeking a replacement for the utility tractor at the farm soon and is researching options now.

**Fairgrounds:**

8. Fairgrounds Maintenance and Contracts

Mr. Paul reviewed the Fairgrounds bills and contracts.

9. Fairgrounds

a.) Fairgrounds Mutual Working Agreement – Discussion and Possible Action

Mr. Sutherland summarized the updates to the Agreement. Motion by Supervisor Sweeney to approve the updated Fairgrounds Mutual Working Agreement. Second by Supervisor Davis. ADOPTED

10. Fair Board Report

Mr. Thompson noted the Rock County Fair is 13 days away and everything is looking good.

11. Comments from the Committee

Supervisor Davis questioned the Sheriff's Office parking signs in the shared parking lot. Mr. Sutherland explained.

Chair Bostwick suggested the Drainage Board tour for October 9, 2019. Meeting time may be adjusted for daylight hours.

12. Adjournment

Supervisor Driscoll moved to adjourn at 7:50 p.m., second by Supervisor Sweeney. ADOPTED

Tara Hanley  
Rock County UW Extension Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP					
		P1900116	07/25/2019	US BANK	HWB PROGRAM SUPPLIES	511.69
		P1900117	07/11/2019	MENARDS	PROG SUPPLIES TRAFFIC CONES	79.90
56-5600-0000-63300	TRAVEL					
			07/11/2019	FLICKINGER,ANGELA	FLICKINGER JUNE TRAVEL	310.21
			07/25/2019	CONWAY,ERIN F	CONWAY TRAVEL JUNE	311.46
56-5600-0000-64200	TRAINING EXP					
		P1900116	07/25/2019	US BANK	FOOD NUTRITION CONFERENCE REG	405.00
<b>U.W.EXTENSION PROG TOTAL</b>						<b>1,618.26</b>
56-5605-0000-64604	PROGRAM EXPENSE					
		P1900116	07/25/2019	US BANK	STRONGBODIES PROG SUPPLIES	92.00
<b>UW-EXTENSION EDUCATION PROG TOTAL</b>						<b>92.00</b>
56-5625-0000-63400	OPERATING SUPPLI					
		P1900117	07/11/2019	MENARDS	FARM SUPPLIES	43.18
<b>FARM-GENERAL FUND PROG TOTAL</b>						<b>43.18</b>

ROCK COUNTY

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

07/25/2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$1,753.44**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

18-1828-0000-62119	OTHER SERVICES	P1900073	07/25/2019	BUTTERFLY RIDGE LLC	2019 CONTRACTED SERVICES	7,300.00
18-1828-0000-62400	R & M SERV	P1900044	07/11/2019	DVORAK LANDSCAPE SUPPLY LLC	MULCH FOR FAIRGROUNDS	388.87
		P1900071	07/03/2019	CHARTER COMMUNICATIONS	SERVICES FOR JUNE	124.92
		P1900406	07/18/2019	WASTE MANAGEMENT WI-MN	FAIRGROUNDS TRASH	149.37
18-1828-0000-63500	R&M SUPPLIES	P1900015	07/25/2019	AARONS LOCK AND SAFE INC	LOCKS FOR FAIRGROUNDS	598.50
		P1900027	07/03/2019	HOME DEPOT/GEOR	SUPPLIES FOR FAIRGROUNDS	94.64
		P1900031	07/25/2019	MENARDS	SUPPLIES FOR FAIRGROUNDS	1,330.67
		P1900037	07/25/2019	SHERWIN WILLIAMS	PAINT FOR FAIRGROUNDS	5,142.66
		P1900043	07/25/2019	WERNER ELECTRIC SUPPLY COMPANY	SUPPLIES FOR FAIRGROUNDS	2,441.23
		P1900075	07/18/2019	US BANK	SUPPLIES FOR FAIRGROUNDS	1,407.81
		P1901758	07/25/2019	SIGN A RAMA USA	18" X 62" SIGN "POULTRY"	285.00
<b>FAIRGROUNDS PROG TOTAL</b>						<b>19,262.47</b>



University of Wisconsin-Extension

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TO: Agriculture & Extension Education Committee

PC: Josh Smith  
County Administrator

FROM: Christine Wen

DATE: August 2, 2019

RE: Semi-Annual Report: Attendance at Conventions/Conferences  
January-June 2019

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In accordance with Resolution 06-9A-087, there was no attendance at any training, convention or conference that exceeded the total cost of \$1,000 per event in the first half of 2019.

If there are questions please feel free to contact me at [christine.wen@ces.uwex.edu](mailto:christine.wen@ces.uwex.edu) or by phone at 262-379-9431.

An AA/EEO employer, the University of Wisconsin-Extension provides equal opportunities in employment and programming including Title VI, Title IX and ADA requirements.

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CONTRACT	NAME	NAME OF EVENT	DATE(S)	AMOUNT	DEPOSIT PAID	EVENT PAID	LIQUOR PAID	LIQUOR PAID	DEPOSIT REFUNDED		0
UWEX_2018_01	DEBBIE WEHINGER	ROCK AND GEM SHOW	3/23 - 3/25/18	\$1,500.00	2/21/18	2/21/18	N/A	N/A	RETURNED	\$36,400.00	RENTAL
UWEX_2018_02	SANDRA MONESTERO	RIFLE AND PISTOL CLUB	3/2 - 3/4/18	\$1,500.00	7/6/17	7/6/17	N/A	N/A	RETURNED	\$1,200.00	LIQUOR
UWEX_2018_03	CLAIRE EARHART	BELGIAN TERVUREN DOG SHOW	3/9 - 3/11/18	\$1,500.00	4/24/17	5/16/18	N/A	N/A	RETURNED	\$37,600.00	TOTAL
UWEX_2018_04	KATIE RICH	WEDDING	5/18 - 5/19/18	\$1,200.00	5/15/17	5/15/18	\$100.00	28-Mar	REFUNDED		
UWEX_2018_05	DUPLICATE CONTRACT										
UWEX_2018_06	LEE MILLER	ROCK COUNTY CANINE COLLEGE	VARIOUS DATES	\$2,700.00	1/1/18	VARIOUS	N/A	N/A	RETURNED		
UWEX_2018_07	PAIGE FISHER	FLEA MARKET	1/13/18	\$600.00	1/1/18	1/12/18	N/A	N/A	RETURNED		
UWEX_2018_08	DEANNA SORENSON	FLEA MARKET	2/17/18	\$600.00	1/1/18	1/25/18	N/A	N/A	RETURNED		
UWEX_2018_09	DEANNA SORENSON	FLEA MARKET	3/17/18	\$600.00	1/1/18	2/15/18	N/A	N/A	RETURNED		
UWEX_2018_10	DEANNA SORENSON	FLEA MARKET	4/14/18	\$600.00	1/1/18	3/14/18	N/A	N/A	RETURNED		
UWEX_2018_11	BOARD OF REGENTS UW	NOT FOR RENTAL									
UWEX_2018_12	DEAN GEORGE	AUCTION	5/5/18	\$300.00	YEARLY	4/3/18	N/A	N/A	RETURNED		
UWEX_2018_13	KAREN BETENZ	FLOWER SALE	5/7 - 5/13/18	\$1,000.00	4/5/18	1/29/18	N/A	N/A	REFUNDED		
UWEX_2018_14	MARY ADAMSON	GOAT SHOW	5/26/18	\$300.00	5/26/18	UNKOWN	N/A	N/A	REFUNDED		
UWEX_2018_15	MELITON BARRALES	BIRTHDAY PARTY	8/17 - 8/18/18	\$900.00	4/5/18	6/8/18	\$100.00	18-Feb	REFUNDED		
UWEX_2018_16	ELIZABETH PARKER	CRAFT SALE	10/13/18	\$600.00	4/3/18	9/4/18	N/A	N/A	NO REFUND		
UWEX_2018_17	BRIAN PAUL	CAREER JUDGING EVENT	3/16/18	\$600.00	UNKNOWN	UNKNOWN	N/A	N/A	UNKNOWN		
UWEX_2018_18	ESTELA RAMIREZ	WEDDING	4/20 - 4/21/18	\$900.00	4/5/18	3/22/18	\$100.00	22-Mar	REFUNDED		
UWEX_2018_19	LEONEL SALTO	BIRTHDAY PARTY	9/22/18	\$600.00	4/5/18	7/30/18	\$100.00	30-Jul	REFUNDED		
UWEX_2018_20	DUPLICATE CONTRACT										
UWEX_2018_21	CURT WATSON	PIG SALE	3/24/18	\$300.00	UNKNOWN	UNKOWN	N/A	N/A	RETURNED		
UWEX_2018_22	SEVERINO DIAZ-GUTIERREZ	QUINCEANERA	5/25 - 5/26/18	\$900.00	4/5/18	4/30/18	\$100.00	10-May	REFUNDED		
UWEX_2018_23	TIMOTHY KIENBAUM	RIFLE AND PISTOL CLUB	10/5 - 10/7/18	\$1,000.00	8/2/18	8/2/18	N/A	N/A	REFUNDED		
UWEX_2018_24	DEANNA SORENSON	FLEA MARKET	8/11 - 8/12/18	\$1,200.00	N/A	7/13/18	N/A	N/A	NO DEPOSIT		
UWEX_2018_25	BRANDON PINNON	CAR SHOW	9/30/18	\$300.00	N/A	6/4/18	N/A	N/A	NO DEPOSIT		
UWEX_2018_26	ROSEMARY KAUTZ	WOODCARVERS	9/7 - 9/8/18	\$900.00	4/5/18	6/14/18	N/A	N/A	REFUNDED		
UWEX_2018_27	CHRIS BUCK	CAT SHOW	11/2 - 11/3/18	\$900.00	10/9/18	11/7/18	N/A	N/A	NO REFUND		
UWEX_2018_28	KYLE STULL	PLANTING FOR PROFIT	3/20/18	\$600.00	2/16/18	3/15/18	N/A	N/A	REFUNDED		
UWEX_2018_29	MIKE TRUESDILL	DOG SHOW	4/6 - 4/8/18	\$750.00	3/22/18	3/22/18	N/A	N/A	REFUNDED		
UWEX_2018_30	JODI SANDERS	PORKFEST	6/13/18	\$300.00	UNKNOWN	6/4/18	N/A	N/A	NO REFUND		
UWEX_2018_31	CANCELLED CONTRACT										
UWEX_2018_32	JULIA CORTES	BIRTHDAY PARTY	6/8 - 6/9/18	\$900.00	4/5/18	5/10/18	\$100.00	10-May	REFUNDED		
UWEX_2018_33	TODD LONDON	PIG SHOW	5/27/18	\$300.00	5/1/18	5/1/18	N/A	N/A	REFUNDED		
FG_2018_34	RAMON TELLO	FAMILY EVENT	5/6/18	\$700.00	3/21/18	3/21/18	\$100.00		REFUNDED		
FG_2018_35	4-H FAIR ASSOCIATION										
FG_2018_36	JESSENIA CASTANEDA	WEDDING	8/24 - 8/25/18	\$800.00	4/6/18	8/10/18	\$100.00	10-Aug	REFUNDED		
FG_2018_37	BRIANDA CLEMENTE	WEDDING	6/30/18	\$600.00	4/18/18	4/25/18	\$100.00	18-Apr	REFUNDED		
FG_2018_38	GEORGE CARPENTER	SCENT TRAILS	10/20 - 10/22/18	\$800.00	3/14/18	10/2/18	N/A	N/A	REFUNDED		
FG_2018_39	OMAR CANTE	QUINCEANERA	6/16/18	\$600.00	4/24/18	6/14/18	\$100.00	14-Jun	REFUNDED		
FG_2018_40	ROBERT JOHNSON	AUCTION	6/30/18	\$300.00	4/26/18	4/26/18	N/A	N/A	REFUNDED		
FG_2018_41	KLITZMAN FARMS	SWINE BARN	6/23/18	\$300.00	4/26/18	6/21/18	N/A	N/A	REFUNDED		
FG_2018_42	JERSEY MARKETING SERVICE	DAIRY SALE	5/17 - 5/19/2018	\$900.00	5/7/18	5/7/18	N/A	N/A	REFUNDED		
FG_2018_43	TOM HATHAWAY	HOMELESS FUNDRAISER	9/8/18	\$150.00	6/7/18	6/7/18	\$100.00	7-Jun	REFUNDED		
FG_2018_44	MIKE TRUESDILL	BARN HUNT	9/21 - 9/23/18	\$750.00	7/26/18	7/26/18	N/A	N/A	REFUNDED		
FG_2018_45	JANESVILLE SCHOOL DISTRICT	ZOOZORT	10/16/18	\$300.00	7/27/18	9/20/18	N/A	N/A	REFUNDED		
FG_2018_046	TERESA SOTO GALVAN	BIRTHDAY PARTY	9/16/18	\$150.00	9/10/18	9/10/18	N/A	N/A	REFUNDED		
FG_2018_047	DEANNA SORENSON	MEGA SALE	9/29/18	\$600.00	N/A	9/5/18	N/A	N/A	NO DEPOSIT		



FG_2018_048	WESLEYAN CHURCH	BACK TO SCHOOL BASH	9/15/18	\$300.00	9/11/18	9/11/18	N/A	N/A	REFUNDED		
FG_2018_049	NATALIE THIES	BIRTHDAY PARTY	11/11/18	\$300.00	9/21/18	11/6/18	N/A	N/A	NO REFUND		
FG_2018_050	JERSEY MARKETING SERVICE	DAIRY SALE	9/30 - 10/6/18	\$1,800.00	N/A	10/4/18	N/A	N/A	NO DEPOSIT		
FG_2018_051	DEANNA SORENSON	MEGA SALE	10/20/18	\$600.00	N/A	10/3/18	N/A	N/A	NO DEPOSIT		
FG_2018_052	DEANNA SORENSON	MEGA SALE	11/10/18	\$600.00	N/A	10/29/18	N/A	N/A	NO DEPOSIT		
FG_2018_053	ECHO	TURKEY DAY	11/17/18	N/A	N/A	N/A	N/A	N/A	NO DEPOSIT		
FG_2018_054	ELIZABETH CORTEZ	BIRTHDAY PARTY	12/31/18	\$300.00	11/12/18	12/26/18	\$100.00	12/26/2018	NO REFUND		
FG_2018_055	DEANNA SORENSON	MEGA SALE	12/1/18	\$600.00	N/A	11/16/18	N/A	N/A	NO DEPOSIT		
FG_2018_056	ROBERT GESKE	RABBIT SHOW	11/24/18	\$600.00	N/A	11/19/18	N/A	N/A	NO DEPOSIT		
FG_2018_057	BRIAN KNUDSON	CHILDRENS BENEFIT	12/1/18	N/A	N/A	N/A	N/A	N/A	NO DEPOSIT		