



**Agriculture & Extension Education Committee**

Wednesday, July 10, 2019 – 7:00 p.m.

UW Extension

Conference Room

3506 N. Highway 51, Building A, Janesville, WI 53545

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from June 12, 2019
4. Citizen Participation, Communication and Announcements

**UW-Extension:**

5. Review of Payments
6. Resolution for Rock County Healthy Schools Project with Action for Healthy Kids – Discussion & Possible Action
7. Farm Update

**Fairgrounds:**

8. Fairgrounds Maintenance and Contracts
9. Fairgrounds
  - a.) Fairgrounds Mutual Working Agreement – Discussion & Possible Action
10. Fair Board Report
11. Comments from the Committee
12. Adjourn

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Agriculture & Education Committee  
UW-Extension  
51 S. Main Street  
Janesville, WI 53545  
Phone: (608) 757-5696  
Fax: (608) 757-5581  
[www.co.rock.wi.us](http://www.co.rock.wi.us)



Agriculture & Extension Education Committee  
**Wednesday, June 12, 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 Aegerter, Supervisor Davis

Committee Members Absent:

None

Staff Members Present:

Nick Baker, Tara Hanley, Brian Paul, Brent Sutherland, Jon Furseth, Bruce Stone, Dave Froeber, Michael Parille

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 Sweeney moved approval of the agenda for June 12, 2019, second by Supervisor Davis. ADOPTED
3. Approval of minutes from May 8, 2019: Supervisor Davis moved approval of May 8, 2019 minutes, second by Supervisor Driscoll. ADOPTED
4. Citizen Participation, Communication and Announcements  
Supervisor Davis announced a farm program being presented next week.

Supervisor Bostwick mentioned the Judge had made his finals picks for the Drainage Board. Supervisor Bostwick also suggested a visit to some of the drainage district areas. Nick Baker will arrange this sometime in the fall.

**UW-Extension:**

- 5. Review of Payments  
Accepted
  
- 6. Dissolution of WACEC and the creation of a new entity - WEXA  
Mr. Baker explained the dissolution of the WACEC and creation of WEXA is a product of the transition to UW Madison.
  
- 7. Farm Update  
Mr. Baker stated things have been planted and a Giant Ragweed Field Day is coming up on June 26<sup>th</sup>. About 20 Community Garden plots were unrented and have been planted with sweet corn to donate to ECHO. Mr. Baker commented that he may be looking for support from the Committee to secure a tractor for the farm.

**Fairgrounds:**

- 8. Fairgrounds Maintenance and Contracts  
Mr. Paul reviewed the Fairgrounds bills and contracts.
  
- 9. Fairgrounds
  - a.) Fairgrounds Manager Position – Discussion and possible action  
Mr. Sutherland provided the Committee documentation to support his recommendation to transition the Fairgrounds Manager position to a County Maintenance IV position. Discussion ensued. Motion by Supervisor Sweeney to transition the Fairgrounds Manager to a County Maintenance IV position beginning 1/1/2020. Second by Supervisor Driscoll. ADOPTED. Abstain by Supervisor Davis.
  
- 10. Fair Board Report  
Mr. Thompson noted fair entries are up, vendors are secured, and entertainment is set.
  
- 11. Comments from the Committee  
None
  
- 12. Adjournment  
Supervisor Driscoll moved to adjourn at 8:07 p.m., second by Supervisor Aegerter. ADOPTED

Tara Hanley  
Rock County UW Extension Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**

ROCK COUNTY

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

06/27/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP					
		P1900115	06/06/2019	OFFICE PRO INC	SHREDDING	22.88
		P1900116	06/20/2019	US BANK	GRAMMARLY SUBSCRIPTION	407.76
56-5600-0000-63300	TRAVEL					
			06/13/2019	FLICKINGER,ANGELA	MAY TRAVEL FLICKINGER	129.92
			06/13/2019	VANDER VEEN,LAURA B	MAY TRAVEL VANDER VEEN	170.57
		P1900116	06/20/2019	US BANK	VANDERVEEN CONFERENCE AIRFARE	222.10
56-5600-0000-64200	TRAINING EXP					
		P1900116	06/20/2019	US BANK	NETA SMARTER WORKOUTS COURSE	806.36
					<b>U.W.EXTENSION PROG TOTAL</b>	<b>1,759.59</b>
56-5605-0000-64604	PROGRAM EXPENSE					
		P1901589	06/06/2019	UNIVERSITY OF WISCONSIN EXTENS	AGRONOMY UPDATE	1,026.00
		P1901723	06/27/2019	ONYX BAR AND GRILL	SERVICE CHARGE	530.56
					<b>UW-EXTENSION EDUCATION PROG TOTAL</b>	<b>1,556.56</b>
56-5625-0000-63400	OPERATING SUPPLI					
		P1900111	06/13/2019	DELONG CO INC,THE	FARM SPRAYING PLAN D	4,236.01
		P1900116	06/20/2019	US BANK	FARM FUEL	136.58
		P1900117	06/06/2019	MENARDS	FARM SUPPLIES	59.73
					<b>FARM-GENERAL FUND PROG TOTAL</b>	<b>4,432.32</b>

ROCK COUNTY

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

06/27/2019

<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 **\$7,748.47**

Date:

Dept Head

Committee Chair

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Angela Flickinger  
INITIATED BY



Tara Hanley  
DRAFTED BY

Agriculture & Education Committee  
SUBMITTED BY

June 27, 2019  
DATE DRAFTED

**Rock County Healthy Schools Project with Action for Healthy Kids**

1 **WHEREAS**, the Rock County UW-Extension Office is working on a special project with Action for  
2 Healthy Kids <http://www.actionforhealthykids.org/> to create health improvement grants for Rock County  
3 Schools; and,  
4

5 **WHEREAS**, the grants will be funded by UW-Extension program fees funds in the amount of \$35,000.  
6

7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
8 this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby approve transferring these funds for the creation  
9 of the Healthy Schools Project with Action for Healthy Kids and amending the Rock County UW-  
10 Extension 2019 budget.

Account Description	Budget 1/1/2019	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
56-5605-0000-46400	\$ - 0 -	\$35,000	\$35,000
Fund Balance			
<u>Use of Funds</u>			
56-5605-0000-64604	\$25,000	\$35,000	\$60,000
Program Expense			

Respectfully submitted,

AGRICULTURE AND EDUCATION COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

\_\_\_\_\_  
Richard Bostwick, Chair

Reviewed and approved on a vote of

\_\_\_\_\_  
Wes Davis, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Chair Date

\_\_\_\_\_  
Stephanie Aegerter

**ADMINISTRATIVE NOTE:**

\_\_\_\_\_  
Brenton Driscoll

Recommended.

\_\_\_\_\_  
Alan Sweeney

Josh Smith  
County Administrator

**FISCAL NOTE:**

This resolution authorizes the use of \$35,000 in UW-Extension program fee fund balance for health improvement grants. The fund balance is currently \$54,766

Sherry Oja  
Finance Director

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to §§59.01, 59.51 and 59.56(3)(f), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Richard Greenlee  
Corporation Counsel

## **Executive Summary**

### **Rock County Healthy Schools Project with Action for Healthy Kids**

Programming funds brought in by Rock County UW-Extension Health and Wellbeing Educator has an available fund balance of \$54,766. Rock County UW-Extension would like to utilize these funds to enhance health and wellbeing in Rock County Schools. Action for Healthy Kids is an organization that provides school grant oversight all around the United States. Action for Healthy Kids provides a variety of tools and resources to help schools implement health and wellness programs; programs that can help schools become a place where kids learn to lead healthier lives, eat nutritious foods, are physically active and better prepared to learn each day. Funds will be used to fund \$5,000 mini grants for Rock County schools to implement best practices and programs that enhance the health of its students, staff and community. UW-Extension has created a healthy schools team under the Health Equity Alliance of Rock County that will coach schools on assessment, implementation, and evaluation efforts. These funds will also be used to bring cutting edge educational and training opportunities for staff in these respective schools. The Healthy Schools team in Rock County is made up of representatives from University of WI-Extension (Health and Wellbeing, FoodWise, Positive Youth Development & Agriculture), SSM Health, Rock County Health Department, Beloit Health Systems and Community Action. This project will expand the County and Extension's reach and capacity to improve health of residents in Rock County.

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	4/24/2018	4/1/2019	\$100.00	4/1/19	6/4/2019	\$22,300.00	RENTAL
	UWEX_2019_02	ESTELA RAMIREZ	QUINCEANERA	10/11 - 10/12/19	Y	\$900.00	4/5/2018		\$0.00			\$900.00	LIQUOR
	FG_2019_03	BADGER LAPIDARY	ROCK AND GEM SHOW	3/22 - 3/24/19	Y	\$1,350.00	9/10/2018	2/25/2019	N/A	N/A	6/4/2019	\$23,200.00	TOTAL
	FG_2019_04	JENNIFER AVILA	BIRTHDAY PARTY	5/31 - 6/1/19	Y	\$600.00	8/14/2018	2/22/2019	\$100.00	2/22/19			
Y	FG_2019_05	GINA	CIRCUS	6/9/2019	Y	\$600.00	11/6/2018	11/6/2018	N/A	N/A			
	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	12/5/2018	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	YODRIA MIQUEL	QUINCEANERA	8/30 - 8/31/2019	Y	\$900.00	1/18/2019	OWE \$100	\$100.00	OWE			
Y	FG_2019_12	MARIA TORRES	QUINCEANERA	11/23/2019	Y	\$600.00	2/8/2019		\$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	3/11/2019	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	YADIRA MIQUEL	QUINCEANERA	9/1/2019	Y	\$300.00	2/22/2019		\$100.00				
	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	3/15/2019		\$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	3/19/2019		\$100.00				
	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							
	FG_2019_30	FAIR BOARD	AGREEMENT	ALL YEAR		\$0.00	N/A	N/A	N/A	N/A	NO DEPOSIT		
Y	FG_2019_31	BENITA SALMERO	ANNIVERSARY	8/24/2019	Y	\$600.00	4/22/2019		\$100.00				
	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							
Y	FG_2019_38	DEAN GEORGE	AUCTION	6/18/2019	N	\$300.00	6/25/2019		N/A	N/A	NO DEPOSIT		
Y	FG_2019_39	WESLEYAN CHURCH	BACK TO SCHOOL BASH	9/23/2019	N	\$300.00			N/A	N/A			
Y	FG_2019_40	JAYSON BUTTS	PIG SHOW	6/23/2019	Y	\$300.00	6/20/2019	6/20/2019	N/A	N/A			
	FG_2019_41	JANESVILLE SCHOOL DISTRICT		10/16/2019	N	\$300.00							
	FG_2019_42	GEORGE CARPENTER	SCENT TRIALS	9/27 - 9/29/2019	N	\$900.00			N/A	N/A			