



**Agriculture & Extension Education Committee**

Wednesday, February 13, 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 January 9, 2019
4. Citizen Participation, Communication and Announcements

**UW-Extension:**

5. Discussion and Possible Action – Resolution to Amend the 2019 UW-Extension Department Budget to Accept Special Project Funds from GWAAR
6. Agriculture Program Update
7. Review of Payments
8. Semi Annual Training Report

**Fairgrounds:**

9. Fairgrounds Maintenance and Contracts
10. Fairgrounds
11. Fair Board Report
12. Comments from the Committee
13. 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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Angela Flickinger  
INITIATED BY



Angela Flickinger  
DRAFTED BY

Agriculture & Education Committee  
SUBMITTED BY

January 11, 2019  
DATE DRAFTED

**Amending the 2019 UW-Extension Department Budget to  
Accept Special Project Funds from GWAAR**

- 1 **WHEREAS**, the Rock County UW-Extension office is working on a special project to create an Online
- 2 StrongBodies Training; and,
- 3
- 4 **WHEREAS**, the Rock County UW-Extension office will receive \$14,695 in special project funds from
- 5 Greater Wisconsin Agency on Aging Resources (GWAAR).
- 6
- 7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 8 this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby approve accepting these special project funds.
- 9
- 10 **BE IT FURTHER RESOLVED**, that the UW-Extension budget for 2019 be amended as follows:

	Budget	Increase	Amended
	<u>1/1/2019</u>	<u>(Decrease)</u>	<u>Budget</u>
13 Account Description			
14 <u>Source of Funds</u>			
15 56-5605-0000-42100	\$0	\$14,695	\$14,695
16 Federal Aid			
17 <u>Use of Funds</u>			
18 56-5605-0000-64604	\$25,000	\$14,695	\$39,695
19 Program Expense			

Respectfully submitted,

AGRICULTURE AND EXTENSION EDUCATION  
COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

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

\_\_\_\_\_

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

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

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

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

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

FISCAL NOTE:

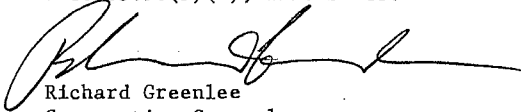
This resolution accepts and authorizes the expenditure of \$14,695 in federal aid to create Online StrongBodies Training. No County funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

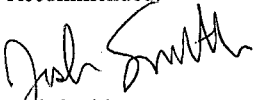
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,



Josh Smith  
County Administrator

## **Executive Summary**

### **Amending the 2019 UW-Extension Department Budget to Accept Special Project Funds from GWAAR**

Greater Wisconsin Agency on Aging Resources (GWAAR) reached out to the StrongBodies Ambassador of WI, Angela Flickinger, to create an online StrongBodies Module Training. The purpose of this project would be for enhanced access to the training for WI residents, specifically to underrepresented audiences. These funds will be used to contract with a company/contracted servicer who has an expertise in online education creation. UW-Extension, GWAAR, WIHA, and ADRC will work in collaboration with each other to complete this project. StrongBodies is an evidenced based strength training program that over 17,000 individuals in WI have already improved their health by participating in. This project would expand the reach of the program to create more improved health outcomes.

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1801848	01/17/2019	US BANK	190.33
56-5600-0000-63300	TRAVEL		01/10/2019	FLICKINGER,ANGELA	70.31
			01/10/2019	BAKER,NICK	488.88
			01/10/2019	VANDER VEEN,LAURA B	537.48
		P1802963	01/10/2019	UNIVERSITY OF WISCONSIN EXTENS	187.98
<b>U.W.EXTENSION PROG TOTAL</b>					<b>1,474.98</b>
56-5605-0000-64604	PROGRAM EXPENSE	P1801848	01/17/2019	US BANK	797.11
<b>UW-EXTENSION EDUCATION PROG TOTAL</b>					<b>797.11</b>
56-5625-0000-63400	OPERATING SUPPLI	P1801848	01/17/2019	US BANK	156.19
<b>FARM-GENERAL FUND PROG TOTAL</b>					<b>156.19</b>

I have reviewed the preceding payments in the total amount of **\$2,428.28**

Date:

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

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

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF JANUARY 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1900116	01/17/2019	US BANK	55.06
		P1900684	01/17/2019	WAE4 HYDP	115.00
		<b>U.W.EXTENSION PROG TOTAL</b>			
56-5605-0000-64604	PROGRAM EXPENSE	P1900697	01/31/2019	JANESVILLE SENIOR CENTER	225.00
		<b>UW-EXTENSION EDUCATION PROG TOTAL</b>			

I have reviewed the preceding payments in the total amount of **\$395.06**

Date:

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

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

18-1828-0000-62400 R & M SERV

P1900406	01/10/2019	WASTE MANAGEMENT WI-MN	125.33
<b>FAIRGROUNDS PROG TOTAL</b>			<b>125.33</b>



University of Wisconsin-Extension

University of Wisconsin Extension - Rock County

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TO: Agriculture & Extension Education Committee

PC: Josh Smith  
County Administrator

FROM: Christine Wen

DATE: February 6, 2019

RE: Semi-Annual Report: Attendance at Conventions/Conferences  
July-December 2018

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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 second half of 2018.

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.

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CONTRACT NUMBER	NAME	NAME OF EVENT	DATE (S)	AMOUNT	DEPOSIT PAID	EVENT PAID	LIQUOR	LIQUOR PAID	DEPOSIT REFUNDED	TOTAL
UWEX_2019_01	EZEQUIEL GALLEGOS	BIRTHDAY PARTY	4/27/2019	\$600.00	4/24/2018		\$0.00			\$8,070.00 RENTAL
UWEX_2019_02	ESTELA RAMIREZ	QUINCEANERA	10/11 - 10/12/19	\$900.00	4/5/2018		\$0.00			\$100.00 LIQUOR
FG_2019_03	BADGER LAPIDARY	ROCK AND GEM SHOW	3/22 - 3/24/19	\$1,350.00	9/10/2018		N/A	N/A		\$8,170.00 TOTAL
FG_2019_04	JENNIFER AUILA	BIRTHDAY PARTY	6/1/2019	\$600.00	8/14/2018		\$0.00			
FG_2019-05	GINA	CIRCUS	6/9/2019	\$600.00	11/6/2018	11/6/2018	N/A	N/A		
FG_2019_06	ELIZABETH CORTEZ	BAPTISIM	8/10/2019	\$300.00	11/12/2018		\$0.00			
FG_2019_06-1	LEE MILLER	CANINE COLLEGE	VARIOUS	\$720.00	N/A		N/A	N/A		
FG_2019_07	BRANDON	TUB RUN		\$600.00			\$0.00			
FG_2019_08	YOLANDA RAMIREZ	BIRTHDAY PARTY	6/22/2019	\$300.00	12/5/2018		\$0.00			
FG_2019_09	DEANNA SORENSON	MEGA SALE	1/12/2019	\$600.00	N/A	12/20/2019	N/A	N/A		
FG_2019_10	DEANNA SORENSON	MEGA SALE	2/9/2019	\$600.00	N/A	1/14/2019	N/A	N/A		
FG_2019_11	YODRIA MIQUEL	QUINCEANERA	8/30 - 8/31/2019	\$900.00	1/23/2019		\$100.00	1/23/19		