



Agriculture & Extension Education Committee

Wednesday, May 9, 2018 – 7:00 p.m.

Rock County Courthouse
Courthouse Conference Center 2nd Floor
51 S. Main St., Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from April 11, 2018 and minutes from April 17, 2018
4. Citizen Participation, Communication and Announcements
5. Election of Vice Chair
6. Set Meeting Day and Time

UW-Extension:

7. Rock County UW-Extension staff and program updates
 - a. Staffing Update – Chrissy Wen, Area 19 Director
 - b. Farm Update – Nick Baker, Agriculture Extension Educator
 - c. 4-H Program Discussion and Possible Action, Laura Vander Veen, 4-H Program Coordinator – participating in the 4-H Citizenship Washington Focus trip 6/23/18-7/1/18
8. Review of Payments

Fairgrounds:

9. Fairgrounds Maintenance and Contracts
10. Fairgrounds
 - a. Discussion and possible action on long-term planning
 - b. Discussion and possible action on agreement with Farm Bureau
11. Fair Board Report
12. Comments from the Committee
13. Adjourn

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1800032	04/19/2018	JP MORGAN CHASE BANK NA	130.05
56-5600-0000-63300	TRAVEL		04/19/2018	FLICKINGER,ANGELA	165.84
			04/19/2018	BAKER,NICK	621.85
56-5600-0000-64200	TRAINING EXP	P1800032	04/19/2018	JP MORGAN CHASE BANK NA	178.00
				U.W.EXTENSION PROG TOTAL	<u>1,095.74</u>
56-5605-0000-64604	PROGRAM EXPENSE	P1800984	04/05/2018	UNIVERSITY OF WISCONSIN SOIL A	69.00
				UW-EXTENSION EDUCATION PROG TOTAL	<u>69.00</u>

I have reviewed the preceding payments in the total \$1,164.74

Date: Dept _____

Committee _____