

Agriculture & Education Committee
UW-Extension
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UW
Extension

University of Wisconsin-Extension

<http://rock.uwex.edu>

Agriculture & Extension Education Committee
Wednesday, January 10, 2018 – 7:00 P.M.
Rock County Courthouse
Courthouse Conference Center, 2nd Floor, Courthouse East
51 S. S. Main St., Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from December 13, 2017
4. Citizen Participation, Communication and Announcements

UW-Extension:

5. Department Head (Chrissy Wen) Update
 - 4-H Program Coordinator is posted and interviews to take place is posted and interviews will take place the week of January 22nd
 - Review of positions in UW-Extension
 - Farm Update- (Nick Baker)
6. Discussion and possible action UW-Extension 2018 Contract
7. Possible Action on Approval of strategic planning for Youth & Family (4-H) Educator position
8. Review of Payments

Fairgrounds:

9. Fairgrounds Maintenance and Contracts
10. Fairgrounds
 - a. Discussion and Possible Action on Contract & Policies
11. Fair Board Report
12. Comments from the Committee
13. Adjourn

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1700089	12/14/2017	JP MORGAN CHASE BANK NA	347.46
		P1702856	12/14/2017	MINNESOTA AGRICULTURAL WATER	65.00
		P1702994	12/21/2017	JAX CUSTOM PRINTING INC	18.00
56-5600-0000-63300	TRAVEL		12/14/2017	FLICKINGER,ANGELA	172.27
			12/28/2017	BAKER,NICK	140.17
56-5600-0000-64200	TRAINING EXP	P1700089	12/14/2017	JP MORGAN CHASE BANK NA	761.91
		P1701331	12/28/2017	MMPR	455.25
		P1702883	12/14/2017	UNIVERSITY OF WISCONSIN EXTENS	875.00
		P1702969	12/14/2017	WINNETT,TEDI J	200.00
				U.W.EXTENSION PROG TOTAL	3,035.06
56-5605-0000-64604	PROGRAM EXPENSE	P1701248	12/14/2017	UNIVERSITY OF WISCONSIN SOIL A	78.00
		P1701331	12/28/2017	MMPR	1,906.55
				UW-EXTENSION EDUCATION PROG TOTAL	1,984.55
56-5610-0000-62400	R & M SERV	P1700083	12/14/2017	BUTTERFLY RIDGE LLC	7,300.00
56-5610-0000-63500	R&M SUPPLIES	P1700084	12/28/2017	JOHNSON TRACTOR INC	2,415.00
		P1700089	12/14/2017	JP MORGAN CHASE BANK NA	547.20
		P1701054	12/14/2017	WASTE MANAGEMENT WI-MN	109.84
				FAIRGROUNDS PROG TOTAL	10,372.04
56-5625-0000-63400	OPERATING SUPPLI	P1700087	12/28/2017	MENARDS	85.18
		P1701785	12/21/2017	QUICK FUEL	37.02
		P1703039	12/28/2017	VENABLE FARMS INC	631.24
				FARM-GENERAL FUND PROG TOTAL	753.44

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2017

12/28/2017

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total \$16,145.09

Date: Dept _____

Committee _____