

Agriculture & Education Committee  
UW-Extension  
51 S. Main Street  
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[www.co.rock.wi.us](http://www.co.rock.wi.us)



**UW**  
**Extension**  
University of Wisconsin-Extension

<http://rock.uwex.edu>

Agriculture & Extension Education Committee  
Wednesday, March 8, 2017, 7 pm  
Rock County Courthouse  
Courthouse Conference Center  
51 S. Main Street, Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from February 8, 2017
4. Citizen Participation, Communication and Announcements
5. Fair Board Report
6. Fairgrounds Maintenance and Contracts
7. Action on: Request from Spotlight on Kids regarding fairgrounds fees
8. Educator Report: Nick Baker, Agriculture Agent
9. Review of Payments
10. Update from Department: nEXT Generation updates; FoodWise staff changes; Donna's revised retirement date
11. Comments from the Committee
12. Adjourn

**Rock County Fairgrounds  
2017 Rental Contracts  
List to go to A/E  
3/8/17 Meeting**

4/15 Beef Preview Show – Barn & Stock Pavillion, No Charge, Rob Vyvyan

4/29 Spirit Horse Equine Recue Horse Show – Barn & Stock Pavillion \$300, Dee Dee Goldberg

6/18-6/20 Holstein Show District 6 Multi-Purpose Building & Barns – **No Charge**

8/4 Relay for Life – Outside Grounds – Meghan Havill - \$300

8/13 SSI Technologies – Picnic Craig Center - \$600 Dawn Lurney

9/15-9/16 Humane Society – Rabies Clinic – Craig Center, Sandy Kraft – **No Charge**

10/1-10/6 Jersey Sale, Barns & Stock Pavillion, \$1,800 Sally Stine

2016

Rock County

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF DECEMBER 2016

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63300	TRAVEL		02/09/2017	BAKER,NICK	290.52
				<b>U.W.EXTENSION PROG TOTAL</b>	<b>290.52</b>
56-5625-0000-63400	OPERATING SUPPLI				
		P1603438	02/16/2017	AIRGAS INC	236.29
				<b>FARM-GENERAL FUND PROG TOTAL</b>	<b>236.29</b>

I have reviewed the preceding payments in the total **\$526.81**

Date: \_\_\_\_\_ Dept \_\_\_\_\_

Committee \_\_\_\_\_

2017

Rock County

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF FEBRUARY 2017

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1700089	02/09/2017	JP MORGAN CHASE BANK NA	226.25
		P1700964	02/23/2017	UNITED STATES POSTAL SERVICE	2,767.00
56-5600-0000-63300	TRAVEL		02/23/2017	DUERST,DONNA	98.44
			02/16/2017	FLICKINGER,ANGELA	124.13
			02/16/2017	REBOUT,MEGAN	231.12
			02/09/2017	BAKER,NICK	209.72
				<b>U.W.EXTENSION PROG TOTAL</b>	<b>3,656.66</b>
56-5605-0000-64604	PROGRAM EXPENSE	P1603316	02/02/2017	GOPHER SPORT	997.12
		P1700089	02/09/2017	JP MORGAN CHASE BANK NA	485.01
		P1700871	02/02/2017	UNIVERSITY OF WISCONSIN EXTENS	1,140.00
		P1700938	02/09/2017	SENTRY FOOD STORE	487.35
		P1700976	02/23/2017	TERRY TOBIN GRAPHIC DESIGN	350.00
		<b>UW-EXTENSION EDUCATION PROG TOTAL</b>	<b>3,459.48</b>		
56-5610-0000-62400	R & M SERV				
		P1700083	02/09/2017	BUTTERFLY RIDGE LLC	7,300.00
56-5610-0000-63500	R&M SUPPLIES				
		P1700087	02/09/2017	MENARDS	828.08
		P1701055	02/23/2017	ADVANCED DISPOSAL SERVICES	37.00
				<b>FAIRGROUNDS PROG TOTAL</b>	<b>8,165.08</b>

2017

Rock County

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF FEBRUARY 2017

02/27/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$15,281.22

Date: Dept \_\_\_\_\_

Committee \_\_\_\_\_