

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)



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

<http://rock.uwex.edu>

NOTE: DATE and PLACE CHANGE  
Agriculture & Education Committee  
**Wednesday, October 26, 2016 – 7:00 p.m.**  
Rock County Courthouse  
**Room N-2**  
51 S. Main Street, Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from September 13, 2016
4. Citizen Participation, Communication and Announcements
5. Fair Board Report
6. Fairgrounds Maintenance and Contracts
7. Review of Payments
8. Discussion & Possible Action regarding possible changes in fairgrounds rental rates
9. 2017 Budget Review
10. Discussion & Possible Action re: proposed restructuring of UWEX
11. Update from Department: changes in UW Extension state leadership
12. Comments from the Committee
13. Adjourn

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1600017	08/05/2016	JP MORGAN CHASE BANK NA	803.23
		P1600018	08/22/2016	MENARDS	10.33
		P1600154	09/08/2016	KIMS LETTERING	142.87
		P1600159	09/12/2016	UNIVERSITY OF WISCONSIN SOIL A	60.00
		P1602611	08/24/2016	JANESVILLE SENIOR CENTER	75.00
		P1602726	08/23/2016	UNIVERSITY OF WISCONSIN EXTENS	720.40
56-5600-0000-63300	TRAVEL		08/22/2016	DUERST,DONNA	321.32
			08/30/2016	FLICKINGER,ANGELA	431.36
			08/25/2016	MARSDEN,CHRISTINE	314.56
56-5600-0000-64200	TRAINING EXP	P1600017	09/05/2016	JP MORGAN CHASE BANK NA	532.50
		P1602727	08/17/2016	UNIVERSITY OF WISCONSIN EXTENS	40.00
		P1602735	09/01/2016	TOWN OF БЕЛОIT	15.00
		<b>U.W.EXTENSION PROG TOTAL</b>			
56-5610-0000-62400	R & M SERV	P1602009	09/01/2016	BUTTERFLY RIDGE LLC	7,300.00
56-5610-0000-63500	R&M SUPPLIES	P1600014	08/31/2016	ADVANCED DISPOSAL SERVICES	37.00
		P1600018	09/15/2016	MENARDS	544.54
		<b>FAIRGROUNDS PROG TOTAL</b>			
56-5625-0000-63400	OPERATING SUPPLI	P1600016	08/24/2016	QUICK FUEL	30.56
		<b>FARM-GENERAL FUND PROG TOTAL</b>			

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I have reviewed the preceding payments in the total \$11,378.67

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

Committee \_\_\_\_\_