

**Rock County Agriculture & Extension Education Committee**  
**Wednesday, June 12, 2013 – 7:00 p.m.**  
**2<sup>nd</sup> Floor Courthouse Conference Room**  
**Rock County Courthouse**  
**Janesville WI**

**Agenda**

*Amended 6/6/2013*

1. Call to Order
2. Approval of Agenda
3. Approval of May 8, 2013 Meeting Minutes
4. Citizen Participation, Information and Announcements
5. 4-H Fairgrounds Maintenance and Contracts
  - a. Fair Association Report
  - b. Approval of Fairgrounds Rental Contracts
6. Discussion and Approval, Paint Bid for Fairgrounds Sale Arena
7. Approval of Extension Bills/Transfers/Encumbrances
8. Educator report
9. Rock County Farm Update
10. Department Update
11. Comments from the Committee
12. Adjourn

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION  
FAX (608) 757-5539  
PHONE (608) 757-5515



## BID SUMMARY FORM

PROJECT NUMBER 2013-29  
PROJECT NAME RUST-OLEUM PAINT & PRIMER  
BID DUE DATE JUNE 5, 2013 – 1:30 P.M.  
DEPARTMENT UW-EXTENSION – FAIRGROUNDS

	HALLMAN LINDSAY JANESVILLE WI	ER ABERNATHY SUSSEX WI	GRAINGER MADISON WI
TOTAL COST FOR 42 5-GALLON PAILS	\$ 9,362.00	\$ 9,789.20	\$ 10,254.70

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

GOVERNING COMMITTEE APPROVAL:

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
VOTE

\_\_\_\_\_  
DATE

PURCHASING PROCEDURAL ENDORSEMENT:

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
VOTE

\_\_\_\_\_  
DATE

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-63300	TRAVEL	13,500.00 20.3%	2,752.77	0.00	10,747.23		
		06/04/13 -VN#042351		FLICKINGER, ANGELA		236.00	
		06/04/13 -VN#052093		REBOUT, MEGAN		19.21	
		P1301856-PO# 06/04/13 -VN#052690		WASHINGTON COUNTY UW EXTENSION		45.00	
			CLOSING BALANCE		10,447.02		300.21
5656000000-63400	OPERATING SUPPLI	0.00 100.0%	0.00	0.00	0.00		
		06/04/13 -VN#038628		STUTE, JAMES		206.42	
			CLOSING BALANCE		-206.42		206.42
5656000000-64200	TRAINING EXP	2,000.00 1.7%	35.00	0.00	1,965.00		
		P1301837-PO# 06/04/13 -VN#052681		2013 WACEC CONFERENCE		50.00	
		P1301943-PO# 06/04/13 -VN#034620		UNIVERSITY OF WISCONSIN EXTENS		100.00	
			CLOSING BALANCE		1,815.00		150.00
5656000000-64209	DEMO EXP	4,000.00 16.1%	860.27	-213.25	3,352.98		
		P1300191-PO# 06/04/13 -VN#041365		SOIL AND PLANT ANALYSIS LAB		162.00	
			CLOSING BALANCE		3,190.98		162.00
5656000000-64904	SUNDRY EXPENSE	25,000.00 47.4%	11,874.05	0.00	13,125.95		
		P1300177-PO# 06/04/13 -VN#047468		KIMS LETTERING		370.50	
		P1301978-PO# 06/04/13 -VN#047619		ELSBERRYS EDIBLES		90.00	
		P1302035-PO# 06/04/13 -VN#052507		BRIMAR INDUSTRIES INC		75.23	
			CLOSING BALANCE		12,590.22		535.73
		U.W. EXTENSION	PROG-TOTAL-PO			1,354.36	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,354.36 INCURRED BY U.W.EXTENSION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

AGRICULTURE/LAND CONSERVATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**JUN 12 2013**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656250000-63400	OPERATING SUPPLI	8,500.00	38.5%	1,664.01	1,612.74	5,223.25	
	P1300174-PO# 06/04/13 -VN#040414					GRAINGER INDUSTRIAL SUPPLY INC	152.30
	P1300182-PO# 06/04/13 -VN#048223					O BRIEN FARMS	322.00
	P1301836-PO# 06/04/13 -VN#039499					ACE PORTABLES	408.00
						CLOSING BALANCE	4,340.95
							882.30
	FARM-GEN.FUND					PROG-TOTAL-PO	882.30

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$882.30 INCURRED BY FARM-GENERAL FUND. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656100000-63500	R&M SUPPLIES	13,800.00	28.1%	3,150.94	732.59	9,916.47	
	P1300170-PO# 06/04/13 -VN#011031			B AND M ELECTRIC INC		190.81	
	P1300179-PO# 06/04/13 -VN#045689			MENARDS		17.98	
	P1302059-PO# 06/04/13 -VN#018618			BROWN OIL CO INC		1,766.20	
				CLOSING BALANCE	7,941.48		1,974.99
	4-H FAIRGROUNDS			PROG-TOTAL-PO		1,974.99	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,974.99 INCURRED BY 4-H PROPERTY MAINTENANCE. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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