

Rock County Agriculture & Extension Education Committee
Wednesday, January 9, 2013 – 7:00 p.m.
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of December 12, 2012 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. Approval of Extension Bills/Transfers/Encumbrances
7. Semi-annual Conference Report
8. Educator Report - Angela Flickinger, WNEP Report
9. Department Update
10. Comments from the Committee
11. Adjourn

2012...

Account Number	Name	Yearly Prcent	YTD	Encumb	Unencumb	Inv/Enc	Total
		Appropriation	Spent	Expenditure	Amount	Balance	Amount
5656000000-63200	PUBL/SUBCR/DUES	1,000.00	60.0%	600.00	0.00	400.00	
	P1200161-PO#	12/31/12	-VN#034620	UNIVERSITY OF WISCONSIN EXTENS			294.03
		CLOSING BALANCE				105.97	294.03
5656000000-63300	TRAVEL	13,500.00	74.1%	10,006.37	0.00	3,493.63	
		12/31/12	-VN#012386	DUERST, DONNA			70.12
		12/31/12	-VN#038628	STUTE, JAMES			26.64
		12/31/12	-VN#042351	FLICKINGER, ANGELA			395.72
		12/31/12	-VN#051176	PARENTE, CRISTINA			61.62
		CLOSING BALANCE				2,949.53	544.10
5656000000-64200	TRAINING EXP	2,000.00	48.3%	966.00	0.00	1,034.00	
		12/31/12	-VN#012386	DUERST, DONNA			12.00
		12/31/12	-VN#038628	STUTE, JAMES			30.00
		CLOSING BALANCE				992.00	42.00
5656000000-64209	DEMO EXP	4,000.00	87.1%	3,743.27	-259.00	515.73	
	P1200158-PO#	12/31/12	-VN#018251	HARRIS ACE HARDWARE			5.99
	P1203543-PO#	12/31/12	-VN#044020	BEST BUY			259.00
		CLOSING BALANCE				250.74	264.99
5656000000-64904	SUNDRY EXPENSE	25,000.00	92.5%	23,131.88	8.27	1,859.85	
	P1200163-PO#	12/31/12	-VN#041365	SOIL AND PLANT ANALYSIS LAB			553.00
	P1200174-PO#	12/31/12	-VN#047468	KIMS LETTERING			360.00
		CLOSING BALANCE				956.85	903.00
	U.W. EXTENSION	PROG-TOTAL -PO					2,048.12

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,048.12 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
 JAN 09 2013 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656100000-63500	R&M SUPPLIES	13,800.00	62.4%	8,614.18	0.00	5,185.82	
	P1200154-PO# 12/31/12 -VN#013729			JOHNSON TRACTOR INC		381.28	
				CLOSING BALANCE	4,804.54		381.28
	4-H FAIRGROUNDS			PROG-TOTAL-PO		381.28	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$381.28 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

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JAN 09 2013

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
5656000000-63200	PUBL/SUBCR/DUES	1,000.00	0.0%	0.00	0.01	999.99	
	P1300195-PO# 01/04/13 -VN#050434			ASA		85.00	
	P1300196-PO# 01/04/13 -VN#052441			ASA		150.00	
	P1300197-PO# 01/04/13 -VN#032560			WACAA		100.00	
	P1300245-PO# 01/04/13 -VN#030844			WISCONSIN ASSOCIATED COUNTY EX		50.00	
				CLOSING BALANCE		614.99	385.00
5656000000-64209	DEMO EXP	4,000.00	0.0%	0.00	0.10	3,999.90	
	P1300654-PO# 01/04/13 -VN#034620			UNIVERSITY OF WISCONSIN EXTENS		400.00	
				CLOSING BALANCE		3,599.90	400.00
				U.W. EXTENSION			785.00
				PROG-TOTAL -PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$785.00 INCURRED BY U.W.EXTENSION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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