

Minutes
Rock County Agriculture and Extension Education Committee
Wednesday, June 13, 2012
2nd Floor Courthouse Conference Room
Rock County Courthouse
Janesville, WI

Unapproved

1. **Call to Order:** The June 13, 2012 meeting of the Rock County Agriculture and Extension Education Committee was called to order by Chair Richard Bostwick at 7:04 p.m.

Committee members Present: Supervisors Bostwick, Sweeney, Arnold, and Wiedenfeld.

Committee members Absent: Sanders.

Staff Present: Jim Stute, Gena McGuigan.

Others Present: Rob McConnell, President of Fairground Board.

2. **Approval of Agenda:** Item 7 to be removed. Motion to approve the agenda as presented by Arnold second by Wiedenfeld, motion carried.
3. **Approval of Minutes:** The minutes of May 9, 2012 were reviewed. Motion to approve by Arnold, second by Sweeney, motion carried.
4. **Citizen Participation, Information and Announcements:** None.
5. **4-H Fairgrounds Maintenance and Contracts:**
 - A. **Fair Association Report:** Rob McConnell reported that plans for the 4-H Fair are on schedule and that tickets for Josh Turner went on sale May 1st. Rob reported that SWAG purchased 217 acres in Evansville across from McDonald's.
 - B. **Approval of Fairgrounds Rental Contracts:**
 - August 3rd Relay for Life, Cancer Society of Madison - Craig Center, \$290.
 - August 7th Dean George Auction Service - Craig Center, \$365.
 - December 21-22 Military Collectors Show, Bob Pucci - Craig Center \$600 plus \$97.50 heat surcharge.Motion to approve by Sweeney, second by Bostwick, motion carried.
 - C. **Approval of Manpower Contract for Fairgrounds Management:** A motion by Wiedenfeld, second by Sweeney to approve the Manpower contract for Randy Thompson to perform duties of Fairgrounds Supervisor and for Jim Stute to sign the contract pending successful contract review, motion carried.
6. **Approval of Bills/Transfers/Encumbrances:** Stute reviewed the department bills and encumbrances. Motion to approve as presented by Arnold, second by Bostwick, motion carried.
7. **Resolution Recognizing Randy Thompson:** A motion by Arnold, second by Wiedenfeld to recognize Randy Thompson by resolution, motion carried.
8. **Agricultural Service Center:** Consensus of the committee is to have Jim Stute investigate and gather facts and figures and place on a future agenda.

9. Department Update: Jim Stute reported that the first budget meeting will be held on Thursday, June 14, 2012. He also stated that the Extension Office looked into the possibility of Home Depot accepting purchase orders, and they do not. Stute stated that the Farm Lease will be on the next agenda, and that the next meeting will be on July 11th, at the Fairgrounds for the annual tour of the fairgrounds. Stute reported that Mike Maddox will be full-time as of July 4th, and that Donna Duerst will be having surgery in mid-late July. Stute stated that Megan Rebout has been doing a great job.

10. Comments from the Committee: None.

11. Adjourn: Motion to adjourn by Arnold, second by Wiedenfeld, motion carried. Meeting adjourned at 7:51 p.m.

Respectfully submitted,
Gena McGuigan