

**NOTE: This is a
Teleconference**



Agriculture & Extension Education Committee

Wednesday, February 10, 2021 – 7:15 p.m.

CALL: 1-312-626-6799

MEETING ID: 848 7710 0456

Join Zoom Meeting

<https://us02web.zoom.us/j/84877100456>

Meeting ID: 848 7710 0456

One tap mobile

+13126266799,,84877100456# US (Chicago)

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1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from January 13, 2021
4. Citizen Participation, Communication and Announcements

UW-Extension:

5. Review of Extension Bills
6. Program Update
 - a.) Agriculture Educator Vacancy Update

Fairgrounds:

7. Review of Fairgrounds Maintenance Bills and Contracts
8. Fairgrounds
9. Fair Board Report
10. Comments from the Committee
11. Adjourn

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

Agriculture & Education Committee
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Agriculture & Extension Education Committee
Wednesday, January 13, 2021
UW Extension
Teleconference

Unapproved Minutes

Committee Members Present:

Chair Bostwick, Supervisor Sweeney, Supervisor Davis, Supervisor Aegerter, Supervisor Lokrantz

Committee Members Absent:

None

Staff Members Present:

Christine Wen, Julie Hill, Tara Hanley, Brent Sutherland

Others Present:

Fair Board President Ryan George

1. Call to Order: Chair Bostwick called the meeting to order at 7:15 p.m.
2. Adoption of Agenda: Supervisor Lokrantz moved approval of the agenda for January 13, 2021 second by Supervisor Aegerter. ADOPTED.
3. Approval of Minutes from December 9, 2020: Supervisor Aegerter moved to approve December 9, 2020 minutes, second by Supervisor Lokrantz. ADOPTED
4. Citizen Participation, Communication and Announcements
Ms. Hanley noted there were no public comments submitted for the meeting.

Extension:

5. Review of Extension Bills
None
6. Semi Annual Report
Reviewed
7. Program Update
 - a.) Horticulture Educator & Master Gardener Program Update
Julie Hill, Horticulture Educator, provided the Committee with a program update including Master Gardener Training updates.

Fairgrounds:

8. Review of Fairgrounds Maintenance Bills and Contracts

Reviewed

9. Fairgrounds

Mr. Sutherland stated the City has found an alternative location for the warming instead of the Craig Center. Mr. Sutherland outlined the upcoming fairgrounds project for 2021 and stated they were in the process of hiring a Master Electrician to fill the vacancy.

10. Fair Board Report

Mr. George thanked Mr. Sutherland for the updates, always appreciated. Mr. George reiterated they are fair planning but do not know what it may look like yet.

11. Comments from the Committee

During the Extension portion of the agenda, Mr. Sutherland stated he had received a complaint regarding a portion of the County Farm being torn up by a plow. It was noted this was done by Alliant during a repair to their equipment. It has gone to their complaint department. Supervisor Sweeney questioned where the damage occurred. Mr. Sutherland will send the info he received via email on to Supervisor Sweeney.

Supervisor Davis questioned if there was an update for the Ag Educator opening. Ms. Wen stated there is no new information right now but should have more after the meeting with County Administrator, Josh Smith.

12. Adjournment

Supervisor Davis moved to adjourn at 7:40 p.m., second by Supervisor Lokrantz.
ADOPTED

Tara Hanley
Rock County UW Extension
Administrative Services Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**

FOR THE MONTH OF DECEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
56-5600-0000-63100	Office&Misc Exp					
		P2000667	01/28/2021	US BANK	4H PROGRAM SUPPLIES	3,176.11
		P2002247	01/21/2021	WALWORTH COUNTY UW EXTENSION	CLOVERBUD AT HOME KITS	94.88
UW-Extension PROG TOTAL						3,270.99

I have reviewed the preceding payments in the total amount of **\$3,270.99**

Date: _____
Dept Head _____
Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF DECEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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REPORT COMPLETE!

Report Total: 3,270.99

For Job Numbers: 2142217, 2143665

**COMMITTEE REVIEW REPORT W/DESCRIPTION
FAIRGROUNDS**

January-21

R&M Services

1818280000 62400

P2001318	1/28/2021	MCDERMAID ROOFING AND INSULATION	ESTIMATE 1934	\$1,161.00
P2002264	1/28/2021	GFL SOLID WASTE MIDWEST LLC	DECEMBER TRASH	\$230.84

R&M Supplies

1818280000 63500

P2000329	1/7/2021	HOME DEPOT/GECF	REPAIR & MAINTENANCE	\$30.95
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FAIRGROUNDS PROG TOTAL \$1,422.79