

Rock County Agriculture & Extension Education Committee
Wednesday, March 11, 2015 – 3:00 p.m.
Conference Room N-1 5th Floor, East Wing
Rock County Courthouse
Janesville WI

Unapproved Minutes

Committee Members Present: Supervisor Bostwick, Supervisor Wiedenfeld, Supervisor Dowd, Supervisor Davis, Supervisor Sweeney

Committee Members Absent: N/A

Staff Members Present: Donna Duerst, Angela Flickinger

Guests Present: Matt Hanson, Regional Director

1. Call to Order
Meeting was called to order at 3:05 pm, Motion by Supervisor Davis; Seconded by Supervisor Sweeney
2. Approval of Agenda
Motion by Supervisor Davis, Seconded by Supervisor Sweeney, motion passed.
3. Approval of January 14, 2015, Meeting Minutes
Motion to accept minutes by Supervisor Dowd, Seconded by Supervisor Davis. Changes, Additions, Deletions – Change C Superintendent to Supervisor. Motion passed.
4. Citizen Participation, Information and Announcements - None
5. 4-H Fairgrounds Maintenance and Contracts
 - a. Fair Association Report - None
 - b. Approval of Fairgrounds Rental Contracts – None
6. Approval of Extension Bills/Transfers/Encumbrances
Motion to approve bills by Supervisor Sweeney, Seconded by Supervisor Dowd. Discussion: Farm bills will be charged back to 2014 because they were received late.
Motion passed.
7. Update from Department
Donna Duerst reported on Capital Connections – April 30th. The office will arrange transportation to and from Madison.

8. Executive Session: Per Wisconsin Statutes 1985 (1)(C) Performance Review of Educator Staff with UW Extension Regional Director and County Department Heads

Motion by Supervisor Wiedenfeld, Seconded by Supervisor Dowd. Roll Call Vote – Passed.

Into Executive Session 3:20 pm.

Motion to move out of Executive Session by Supervisor Davis, Seconded by Supervisor Dowd, Roll Call Vote – Passed.

Out of Executive Session at 4:55 pm.

Respectfully Submitted:

Minutes taken by Donna Duerst

Transcribed by Sheila JaDoul