

Note: Time and Location Change

**Rock County Agriculture & Extension Education Committee
Wednesday, February 10, 2016 – 12:00 p.m.
Conference Room N-2, 5th Floor, East Wing
Rock County Courthouse
Janesville WI**

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of January 13, 2016 Meeting Minutes
4. Citizen Participation, Information and Announcements
5. 4-H Fairgrounds Maintenance and Contracts
 - a. Fair Board Report
 - b. Approval of Fairgrounds Rental Contracts
6. Approval of Bills/Transfers/Encumbrances
7. Recommendations for Drainage Board
8. Discussion and Possible Action regarding proposed restructuring of UW-Extension
9. Comments from the Committee
10. **Executive Session:** Per Wisconsin Statutes 1985 (1)(C)
Performance Reviews of Educator Staff with UW Extension Regional
Director and County Department Heads
11. Adjourn

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
56-5600-0000-64904	SUNDRY EXPENSE				
		P1500180	12/04/2015	KIMS LETTERING	235.33
		P1502236	12/31/2015	UNIVERSITY OF WISCONSIN SOIL A	318.00
		P1503617	11/18/2015	GRAINGER INDUSTRIAL SUPPLY INC	139.93
		P1503710	12/30/2015	HENRICKSEN	1,465.07
		P1503717	12/01/2015	GOPHER SPORT	3,027.40
	Budget		YTD Exp	YTD Enc	Pending
	32,416.00		23,128.04	650.00	5,185.73
U.W.EXTENSION PROG TOTAL					5,185.73
56-5610-0000-63500	R&M SUPPLIES				
		P1500179	12/28/2015	HARRIS ACE HARDWARE LLP	19.98
	Budget		YTD Exp	YTD Enc	Pending
	13,800.00		10,643.99	0.00	19.98
FAIRGROUNDS PROG TOTAL					19.98

I have examined the preceding bills and encumbrances in the total amount of **\$5,205.71**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 10 2016**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP				
		P1600529	01/01/2016	WAE4 HYDP	115.00
		P1600687	01/08/2016	UNIVERSITY OF WISCONSIN	1,220.00
		P1600745	01/04/2016	UNIVERSITY OF WISCONSIN EXTENS	438.00
		P1600772	01/13/2016	GEMPLERS INC	155.65
		P1600773	01/12/2016	SENTRY FOOD STORE	228.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	(1,702.60)	7,500.78	2,157.60	44.22

U.W.EXTENSION PROG TOTAL 2,157.60

56-5610-0000-63500	R&M SUPPLIES				
		P1600693	01/08/2016	BOBCAT OF JANESVILLE	145.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,800.00	(109.20)	1,212.00	145.20	12,552.00

FAIRGROUNDS PROG TOTAL 145.20

I have examined the preceding bills and encumbrances in the total amount of **\$2,302.80**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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- 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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Committee Chair _____