

Rock County Agriculture & Extension Education Committee
Wednesday, January 13, 2016 – 7:00 p.m.
Floor Courthouse Conference Room
Rock County Courthouse
Janesville WI

Unapproved Minutes

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

Committee Members Absent: Supervisor Owens

Staff Members Present: Donna Duerst, Angela Flickinger, Nick Baker

Guests Present: Jim Riley

1. Call to Order
Meeting was called to order at 7:10 pm
2. Approval of Agenda
Motion by Supervisor Wiedenfeld, Second by Supervisor Sweeney, motion passed.
3. Approval of December 9, 2015, Meeting Minutes
Motion by Supervisor Davis, Second by Supervisor Sweeney.
Minutes approved as presented.
4. Citizen Participation, Information and Announcements
Jim Riley would like a recommendation to be on the Drainage Board.
Information will be sent to Judge Warner's Office. This needs to go on the agenda for the February 2016 Meeting.
5. Educator Report: Nick Baker, Agriculture Educator
Nick talked about the Rock County Farm Research Plan, upcoming activities and upcoming programming and his efforts in Rock County UW-Extension Technology Grants (see report)
6. Fair Board Report
Randy Thompson is the new Acting President of the Fair Board. The Committee was asked to discuss if his role is a conflict of interest with his current Manpower role? The Committee does not feel this is a conflict of interest as stated by Al, Rich & Larry. Randy is considering many things to bring profit to the Rock County Fair including bringing alcohol to the Fair.

7. 4-H Fairgrounds Maintenance and Contracts

- Feb. 3rd – Dave Brown D & B Filters
Craig Center Fee: \$290 plus \$70 heat surcharge
- April 8th – Kurt Miller Club Barrow Sale
Sales Arena Fee: \$420

January Fairgrounds Use:

- ✓ Jan. 7th – Rock Prairie Master Gardeners
- ✓ Jan. 9th – Mega Sale
- ✓ Jan. 10th – 4-H Horse Project
- ✓ Jan. 19th – 4-H Cat Project
- ✓ Jan. 20th – Master Gardener Training
- ✓ Jan. 21-24th – Gun Show Bob Pucci
- ✓ Jan. 27th – Master Gardener Training
- ✓ Jan. 28th – 4-H Horse Project
- ✓ Jan. 30th – MAQA Training

Approval of Fairground Rental Contracts:

Motion by Supervisor Davis, Second by Supervisor Wiedenfeld, Motion Passed

8. Approval of Extension/Bills/Transfers/Encumbrances

***Final Increase of Manpower Encumbrance (must be voted on)**

Motion to approve by Supervisor Sweeney, Seconded by Supervisor Davis

Nick gave clarification of the farm charges.

Motion passed to approve all the bills.

9. Semi-Annual Professional Development Report

Donna provided the memo that no staff's attendance at a convention/conference exceeded \$1,000 (See memo)

10. Educator Performance Review Schedule and Process

Educator Wednesday, February 10, 2016

Provide Lunch at Noon

12:30	Christy Marsden
1-2	A&E Meeting
2:00	Nick Baker
2:30	Angie Flickinger
3:00	Donna Duerst

3:30 Sheila Deforest
4:00 Megan Rebout
4:30-5:00 Recap

11. Discussion and Possible Action regarding proposed restructuring of UW-Extension
Discussed reorganization recommendations. Shared Josh Smith's feedback. A&E Committee to meet with Josh to finalize recommendations to send to State.
12. Department Update
Update from Angie
13. Comments from the Committee - None
14. Adjourn
Motion to adjourn made by Supervisor Wiedenfeld, Second by Supervisor Davis;
motion passed

Meeting Adjourned at 8:45 pm

Minutes taken by Angie Flickinger
Transcribed by Sheila JaDoul

Minutes are not official until approved at 2/10/16 A&E Committee Meeting