



Agriculture & Extension Education Committee

Wednesday, August 8, 2018 – 7:00 p.m.

Rock County Courthouse

Courthouse Conference Center 2nd Floor

51 S. Main St., Janesville, WI 53545

1. Call to Order
2. Adoption of Agenda
3. Approval of minutes from July 11, 2018
4. Citizen Participation, Communication and Announcements

UW-Extension:

5. Rock County UW-Extension staff and program updates
 - a. Discussion and possible action for fully county-funded, part-time, 4-H Coordinator
 - b. Semi Annual Report
 - c. Farm Update
7. Review of Payments

Fairgrounds:

8. Fairgrounds Maintenance and Contracts
9. Fairgrounds
 - a. Discussion and possible action on long-term planning
10. Fair Board Report
11. Comments from the Committee
12. Adjourn



University of Wisconsin-Extension

University of Wisconsin Extension - Rock County
Courthouse, 51 S. Main Street
Janesville, Wisconsin 53545
(608) 757-5696 / Fax (608) 757-5581

Nutrition Education Program
63 Eclipse Center
Beloit, WI 53511
(608) 363-6272 / Fax (608) 363-6225

TO: A&E Committee

PC: Josh Smith
County Administrator

FROM: Christine Wen

DATE: July 30, 2018

RE: Semi-Annual Report – Attendance at Conventions/Conferences
January – June 2018

Per Resolution 06-9A-087, no Educator or staff member from UW-Extension Rock County attended any training, convention or conference attendance that exceeded the total of costs of \$1,000 per event.

Thank you for your continued support of UW-Extension.

University of Wisconsin, U. S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

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Please make requests for reasonable accommodations to ensure equal access to educational programs as early as possible preceding the scheduled program, service or activity. This document can be provided in an alternative format by calling (608) 757-5696 (voice) (711 for Wisconsin Relay).

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
56-5600-0000-63100	OFC SUPP & EXP	P1801848	07/19/2018	US BANK	310.58
56-5600-0000-63300	TRAVEL		07/26/2018	FLICKINGER,ANGELA	602.85
			07/26/2018	BAKER,NICK	293.21
			07/26/2018	VANDER VEEN,LAURA B	133.67
				U.W.EXTENSION PROG TOTAL	1,340.11
56-5605-0000-64604	PROGRAM EXPENSE		07/26/2018	EGGERT,ERIN	259.42
		P1800026	07/19/2018	CORNELL UNIVERSITY	4,700.00
		P1800984	07/26/2018	UNIVERSITY OF WISCONSIN SOIL A	642.00
		P1801848	07/26/2018	US BANK	336.80
				UW-EXTENSION EDUCATION PROG TOTAL	5,938.22
56-5625-0000-62200	UTILITIES	P1802023	07/26/2018	LLOYDS PLUMBING AND HEATING	170.35
56-5625-0000-63400	OPERATING SUPPLI	P1800027	07/26/2018	DELONG CO INC,THE	1,031.61
		P1800029	07/26/2018	MID STATE EQUIPMENT JANESVILLE	110.00
		P1800033	07/05/2018	MENARDS	127.31
		P1801504	07/26/2018	BEN MEADOWS COMPANY	104.90
		P1801848	07/19/2018	US BANK	28.99
56-5625-0000-67160	CA \$500-\$4,999	P1801806	07/26/2018	WELDERS SUPPLY CO BELOIT INC	2,069.00
				FARM-GENERAL FUND PROG TOTAL	3,642.16

18-1828-0000-62119	OTHER SERVICES	P1800853	07/26/2018	BUTTERFLY RIDGE LLC	7,300.00
18-1828-0000-62400	R & M SERV	P1800182	07/12/2018	DVORAK LANDSCAPE SUPPLY LLC	751.74
		P1800310	07/26/2018	JANESVILLE DOOR CO LTD	352.50
		P1800807	07/12/2018	WASTE MANAGEMENT WI-MN	126.35
		P1801077	07/26/2018	CHARTER COMMUNICATIONS	124.92
		P1801730	07/12/2018	HARMONY TREE SERVICE LLC	1,170.00
18-1828-0000-63500	R&M SUPPLIES	P1800192	07/26/2018	GRAINGER	1,111.20
		P1800345	07/05/2018	MENARDS	638.61
		P1800367	07/12/2018	SHERWIN WILLIAMS	2,437.56
		P1801809	07/19/2018	US BANK	1,210.55
		P1801936	07/26/2018	SCHARINE GROUP INC,THE	1,020.00
		P1801969	07/12/2018	BOBCAT OF JANESVILLE	200.00
		P1802034	07/19/2018	BOBCAT OF JANESVILLE	44.93
18-1828-0000-67200	CAPITAL IMPROV	P1801646	07/05/2018	WERNER ELECTRIC SUPPLY	4,962.60
		P1801664	07/26/2018	BLC CONSTRUCTION LLC	4,413.00
		P1801665	07/26/2018	BLC CONSTRUCTION LLC	3,337.00
		P1801769	07/05/2018	B AND M ELECTRIC INC	4,200.00
		P1801918	07/26/2018	GNC CONCRETE LLC	4,953.00
				FAIRGROUNDS PROG TOTAL	38,353.96