

# ROCK COUNTY, WISCONSIN



## AGRICULTURE & EXTENSION EDUCATION COMMITTEE

WEDNESDAY, MAY 11, 2022 - 7:15 PM

CALL: 1-312-626-6799

MEETING ID: 954 8402 6908

PASSCODE: 031051

**HYBRID MEETING**

UW Extension

Conference Room

3506 N. Highway 51, Building A, Janesville, WI 53545

Join Zoom Meeting

<https://uwmadison.zoom.us/j/95484026908?pwd=WkRnSkI6dmp6bXNxdlhQYlJadkFGdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on WEDNESDAY, MAY 11, 2022. To submit a public comment, use the following email: [bradley.meier@co.rock.wi.us](mailto:bradley.meier@co.rock.wi.us).

### Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

### After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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### Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
  - A. April 13, 2022 Ag and Ext Minutes
4. Citizen Participation, Communications and Announcements
5. Committee Business
  - A. Election of Vice Chair
  - B. Setting Committee Meeting Date, Time, Location and Format
6. Division of Extension:
  - A. Review of Bills
  - B. Introduction to Extension Educators & Programs
    - 1) FoodWise Program - Shana Leith, Karen Johnson, and Sara Ennocenti
    - 2) Agriculture - Jordan Schuler, Regional Crop Educator
    - 3) Community Youth Development Outreach - Erin Conway
    - 4) 4-H Program - Laura Vander Veen
7. Fairgrounds
  - A. Fair Board Report
  - B. Review of Bills
  - C. Approval of the 2022 Fair Board Agreement
  - D. April Contracts
  - E. Year-to-date contracts
8. Comments from the Committee
9. Adjournment

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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.