



Minutes - August 10, 2022

Call to Order: Chair Rich Bostwick called the Hybrid Virtual Agriculture & Extension Education meeting to order at 7:15pm.

Committee Members Present: Supervisors Richard Bostwick, Debi Towns, Janelle Crary, Genia Stevens, Alan Sweeney

Committee Members Absent: none

Staff Members Present: Chrissy Wen, Brent Sutherland, Sara Ennocenti, Brad Meier

Others Present: Terry Carlson

Adopt Agenda: Supervisor Towns moved approval of the agenda as presented, seconded by Supervisor Sweeney. ADOPTED.

Approval of Minutes:

July 13, 2022 Ag & Ext Meeting Minutes: Supervisor Crary moved approval of the July 13, 2022 minutes as presented, seconded by Supervisor Towns. ADOPTED.

Citizen Participation, Communications and Announcements: Supervisor Towns noted that the Fair went great this year.

Division of Extension::

Review of Bills: Reviewed and approved.

Introduction to Sara Ennocenti, Health & Well-Being Educator: Chrissy introduced Sara Ennocenti as the new Health & Well-Being Educator. Sara re-introduced herself and provided an overview of her previous experience in nutrition, physical and mental health. Sara explained that she is looking forward to utilizing her education, training and experience to grow the county Mental Health offering and to continue to grow the Strong-Bodies virtual and in-person availability, along with plans to include Spanish speaking classes.

Rock County Report: Chrissy introduced and walked through the July 2022 County Report of programming impacts and activity highlights. The committee commented that the reports were helpful and it was agreed to include the educator's name in future reports.

Fairgrounds::

Review of July Payments: July bills and payments were reviewed.

Review of July Contracts: July contracts were reviewed.

Contracts Yearly Report: Yearly contracts were reviewed

Fair Board Report : No official report was provided. Discussion included observations of good attendance and a mention about one electrical issue that was quickly remedied and will be fixed by next year. Brent noted a request for another handicapped bathroom. Overall, there were minimal issues and the event was well received.

Comments from the Committee: Supervisor Crary commended the Facilities and Maintenance team for the improved booth lighting under the grandstands.

Adjournment: Supervisor Sweeney moved to adjourn at 7:40 p.m, seconded by Supervisor Towns. ADOPTED by acclamation.

Name of the person who took the minutes: Brad Meier

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.