

ROCK COUNTY, WISCONSIN



AGRICULTURE & EXTENSION EDUCATION COMMITTEE

WEDNESDAY, DECEMBER 14, 2022 - 7:15 PM

CALL: 1-312-626-6799

MEETING ID: 992 3540 0387

PASSCODE: 775745

HYBRID MEETING

UW Extension

Conference Room

3506 N US Hwy 51, Janesville, WI 53545

Join Zoom Meeting

<https://uwmadison.zoom.us/j/99235400387?pwd=RURNQW5kaEg5TFptck9RU3cxbjk5Zz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on WEDNESDAY, DECEMBER 14, 2022. To submit a public comment, use the following email: 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. November 3, 2022 Ag & Ext Ed Minutes
4. Citizen Participation, Communications and Announcements
5. Division of Extension:
 - A. Review of Bills
 - B. Program Report: Erin Conway, Positive Youth Development Educator & Shana Leith, FoodWise Program Administrator
 - C. Monthly Impact Report
 - D. Discussion and Possible Action on Drainage Board Vacancies
6. Fairgrounds:
 - A. Approval of November Payments
 - B. Fair Board Report
 - C. Approval of November Contracts
 - D. Approval to Waive the Rental Fee for Project 16:49
 - E. Policy and Practice for Waiving the Rental Fees
 - F. Tower Lease Renewal
7. Comments from the Committee
8. 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 at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.