

ROCK COUNTY, WISCONSIN



AGRICULTURE & EXTENSION EDUCATION COMMITTEE

WEDNESDAY, MAY 10, 2023 - 7:15 PM

CALL: 1-312-626-6799

MEETING ID: 986 3117 9360

PASSCODE: 653879

HYBRID MEETING

UW Extension

Conference Room

3506 N US Hwy 51, Janesville, WI 53545

Join Zoom Meeting

<https://uwmadison.zoom.us/j/98631179360?pwd=NWhDMnFORnpLL2Q3eXd3WC9uQmpzUT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on WEDNESDAY, MAY 10, 2023. To submit a public comment, use the following email: bradley.meier@co.rock.wi.us. At this meeting, the committee will allow live public comment.

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 12 2023 Ag and Ext Minutes
4. Citizen Participation, Communications and Announcements
5. Division of Extension:
 - A. Review of Payments
 - B. Program Report: Shana Leith, FoodWise Program Administrator and Karen Johnson, FoodWise Nutrition Educator
 - C. Monthly Impact Report
 - D. Discussion and Possible Action on Drainage Board Vacancies
6. Fairgrounds:
 - A. Discussion on Purchasing Practices
 - B. Review of April Payments
 - C. Approval of the 2023 Working Agreement with the 4H Fair Board
 - D. Review of April Contracts
 - E. Review of Yearly Rental Totals
 - F. Partnering with the Fair Board for Grant Opportunities
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.