

ROCK COUNTY, WISCONSIN



AGRICULTURE & EXTENSION EDUCATION COMMITTEE

MONDAY, JUNE 5, 2023 - 6:30 PM

CALL: 1-312-626-6799

MEETING ID: 999 5481 2361

PASSCODE: 185050

HYBRID MEETING

UW Extension

Conference Room

3506 N US Hwy 51, Janesville, WI 53545

Join Zoom Meeting

<https://uwmadison.zoom.us/j/99954812361?pwd=b1hRcDR2QUxUM2w1emhNZkZLWUtEZz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **MONDAY, JUNE 05, 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. May 10 2023 Ag and Ext Minutes
4. Citizen Participation, Communications and Announcements
5. Division of Extension:
 - A. Review of Payments
 - B. Program Report: Julie Hill, Horticulture Outreach Specialist
 - C. Monthly Impact Report
 - D. Discussion and Possible Action on Drainage Board Vacancies
6. Fairgrounds:
 - A. Review of May Payments
 - B. Review of May Rental Contracts
 - C. Rental Incident
 - D. Review of Year End Rental Contracts
 - E. Facilities Management Maintenance Worker Changes
 - F. Review of data on Wisconsin Fairgrounds Operations / Responsibilities
7. Fair Board Report
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 at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.