

ROCK COUNTY, WISCONSIN



AGRICULTURE & EXTENSION EDUCATION COMMITTEE

WEDNESDAY, JULY 12, 2023 - 7:15 PM

CALL: 1-312-626-6799

MEETING ID: 859 4411 3811

PASSCODE: 690725

and

UW Extension

Conference Room

3506 N US Hwy 51, Janesville, WI 53545

THIS IS A HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/85944113811?pwd=RWdXbnE0OEM4d0sxUTBOMVdwdDBpZz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on WEDNESDAY, July 12, 2023. To submit a public comment, use the following email: haley.thompson@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

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

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<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. June 5 2023 Ag and Ext Minutes
4. Citizen Participation, Communications and Announcements
5. Division of Extension:
 - A. Review of Payments
 - B. Semi-Annual Report of Training Costs
 - C. Program Report: Laura Vander Veen, 4-H Program Educator
 - D. Monthly Impact Report
 - E. Discussion and Possible Action on Drainage Board Vacancies
6. Fairgrounds:
 - A. Review of June Payment
 - B. Approval of June Contracts
 - C. Request to Waive Rental Fee
 - D. Yearly to Date Contract Review
 - E. Revenue and Expenditures
 - F. Update on the Vacant Maintenance Position
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.