

ROCK COUNTY, WISCONSIN



AGRICULTURE & EXTENSION EDUCATION COMMITTEE WEDNESDAY, SEPTEMBER 13, 2023 - 7:15 PM

CALL: 1-312-626-6799

MEETING ID: 967 8312 1148

PASSCODE: 436026

HYBRID MEETING

UW Extension
Conference Room
3506 N US Hwy 51, Janesville, WI 53545

Join Zoom Meeting

<https://uwmadison.zoom.us/j/96783121148?pwd=bDVtOWJ6VlBMb3dYdTR2UitxOE9DQT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on WEDNESDAY, SEPTEMBER 13, 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 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

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. August 9 2023 Ag and Ext Minutes
4. Citizen Participation, Communications and Announcements
5. Division of Extension:
 - A. Review of August Payments
 - B. 4-H Program Educator Resignation Announcement
 - C. Discussion and Possible Action to Rehire the 4-H Program Educator
 - D. Program Report: Sara Ennocenti, Health & Well-Being Educator
 - E. Monthly Impact Report
 - F. Regional Crop Educator Introduction Josh Kamps
 - G. County Partnership Guidance Document
6. Fairgrounds:
 - A. Review of August Payments
 - B. Contracts
 - 1) Review of August Contracts
 - 2) Year to Date Contracts
 - C. Request to Amend the Rental Fees
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.