

ROCK COUNTY, WISCONSIN



AGRICULTURE & EXTENSION EDUCATION COMMITTEE WEDNESDAY, NOVEMBER 8, 2023 - 7:15 PM

CALL: 1-312-626-6799

MEETING ID: 862 6406 0200

PASSCODE: 784734

HYBRID MEETING

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86264060200?pwd=VEdCZXl1RDJyWlY3WEsveWVKdS8wdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **WEDNESDAY, NOVEMBER 8, 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. October 11 2023 Ag and Ext Minutes
4. Citizen Participation, Communications and Announcements
5. Division of Extension:
 - A. Review of October Payments
 - B. Program Report: Erin Conway, Positive Youth Development Educator
 - C. Monthly Impact Report
 - D. Review of 2024 Recommended Budget
 - E. Discussion and Possible Action: 2024 Extension Contract
 - F. Establishment of an Ad-Hoc Rock County Youth in Governance Program Exploratory Committee
6. Fairgrounds:
 - A. Discussion and Possible Action for Rental Contract Changes
 - B. Review of October Payments
 - C. Approval of October Contracts
 - D. Review of Yearly Contracts
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.