

ROCK COUNTY, WISCONSIN



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

CALL: 1-312-626-6799

MEETING ID: 862 6406 02

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, DECEMBER 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. November 8 2023 Ag and Ext Minutes
4. Citizen Participation, Communications and Announcements
5. Division of Extension:
 - A. Review of November Payments
 - B. Program Report: Shana Leith, FoodWise Program Administrator
 - C. Monthly Impact Report
 - D. 4-H Educator Update
6. Fairgrounds:
 - A. Review of November Payments
 - B. Review of November Contracts
 - C. Review of Yearly Contracts
 - D. FFA-Waiver Request
 - E. Request to Waive rental Fee - Release Program
 - F. Update on Noise with Neighbors
 - G. Update on Changes in Facilities Superintendent Responsible for the Fairgrounds
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.