

ROCK COUNTY, WISCONSIN



AGRICULTURE & EXTENSION EDUCATION COMMITTEE WEDNESDAY, MARCH 13, 2024 - 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, MARCH 13, 2024. 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>

ROCK COUNTY, WISCONSIN



AGRICULTURE & EXTENSION EDUCATION COMMITTEE WEDNESDAY, MARCH 13, 2024 - 7:15 PM

Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. 2024-02-14 Ag & Extension Education Committee Minutes
4. Citizen Participation, Communications and Announcements
5. Division of Extension:
 - A. Review of Payments
 - B. Approval of Extension Strategic Plan & Initiatives
 - C. Program Report: Sara Ennocenti, Health & Well-Being Educator
 - D. Monthly Impact Report
 - E. Opportunity to reduce the multi-county geography served by the Bi-lingual Regional Dairy Educator from five counties to four counties
 - F. Discussion and Possible Action of Committee Description
6. Fairgrounds:
 - A. Review of Payments
 - B. Approval of February Rental Contracts
 - C. Review of Year to Date Rental Contracts
 - D. KAS Rental Fee Waiver Request (Tabled Feb 14, 2024)
 - E. Live Stock Breeders Assoc. Rental Fee Waiver Request
 - F. Beef Producers Rental Fee Waiver Request
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.

