

ROCK COUNTY, WISCONSIN



AGRICULTURE & EXTENSION EDUCATION COMMITTEE

WEDNESDAY, APRIL 10, 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, APRIL 10, 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>

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Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. 2024-03-13 Ag & Extension Committee Minutes
4. Citizen Participation, Communications and Announcements
5. Division of Extension:
 - A. Review of Payments
 - B. Program Report: Josh Firgens, 4-H Program Educator
 - C. Monthly Impact Report
 - D. Extending the Deadline for the Report of the Ad-Hoc Rock County Youth in Governance Program Exploratory Committee
6. Fairgrounds:
 - A. Review of March Payments
 - B. Review of March Rental Contracts
 - C. Review the Year to Date Rental Contracts
 - D. Approval of the 3-year Fair Board Working Agreement
 - E. Approval of Alcohol Allowance Permit
 - F. Approval of Changes to Alcohol Approval Process for Rental 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.