

ROCK COUNTY, WISCONSIN



AGRICULTURE & EXTENSION EDUCATION COMMITTEE WEDNESDAY, OCTOBER 9, 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, OCTOBER 9, 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. September 11, 2024 Ag & Extension Committee Minutes
4. Citizen Participation, Communications and Announcements
5. Division of Extension:
 - A. Review of September Payments
 - B. Program Report: Julie Hill, Horticulture Outreach Specialist
 - C. Monthly Impact Report
 - D. Review of 2025 Recommended Budget
6. Fairgrounds:
 - A. Review of September payments
 - B. Approval of Alcohol Permits
 - C. Approval of September Contracts
 - D. Review of Year to Date Contracts
 - E. Rental Fee Waiver Request - Badgerland Girl Scouts
 - F. Update on Policy and Agreement Spanish Version
 - G. City of Janesville Noise Ordinance
 - H. Review of the 2025 Facilities Management Fairgrounds Budget Request
7. Fair Board Report
8. Comments from the Committee
9. Set Next Meeting Date
10. 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.

