

ROCK COUNTY, WISCONSIN



AGRICULTURE & EXTENSION EDUCATION COMMITTEE

WEDNESDAY, JUNE 11, 2025 - 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, JUNE 11, 2025. 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. May 14, 2025 Ag & Extension Committee Minutes
4. Citizen Participation, Communications and Announcements
5. Division of Extension:
 - A. Review of May Payments
 - B. Program Report: Shana Leith, FoodWise Program Administrator
 - C. Monthly Impact Report
6. Fairgrounds:
 - A. Review of May Payments
 - B. Approval of May Contracts
 - C. Review of Yearly Contracts
 - D. Rental Fee Waiver Request-Wisconsin Show Pig Association
 - E. Approval of Rental Agreement Amendment
 - F. Approval of the Rental Policy Changes
7. Fair Board Report
8. Comments from the Committee
9. Set Next Meeting Date - Wednesday, July 9, 2025 at 7:15p
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.