

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

July 1, 2008
8:30 a.m.

5
6 Present: Robert S. Adam, Kenneth W. Brandt, Raymond W. Heidtke (arrived @ 8:41 a.m.), Daniel
7 R. Knodl, and Marilyn H. Merten.

8
9 Also Present: County Board Chairperson Herbert J. Tennes, Administrative Coordinator Doug
10 Johnson, Community Development Educator Paul Roback, Fair Park Director Nancy Justman,
11 Ozaukee County Master Gardener Volunteer Mary Reiley-Kliss, and Chief Deputy County Clerk
12 Mary G. Lemke.

13
14 Chairperson Merten called the meeting to order and read the Affidavit of Posting.

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16 **MINUTES OF JUNE 3, 2008**

17 Moved by Mr. Brandt, seconded by Mr. Knodl to approve the minutes of June 3, 2008, as presented.
18 Motion carried.

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20 **STATE WACEC ANNUAL MEETING**

21 Ms. Merten updated the committee on the state WACEC meeting, which was held in Stevens Point
22 on June 17 & 18, 2008.

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24 Mr. Tennes arrived @ 8:34 a.m.

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26 Mr. Johnson arrived @ 8:36 a.m.

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28 **WASHINGTON COUNTY TOURISM INITIATIVE AND MUNICIPAL**
29 **RECOMMENDATIONS**

30 Appearance: Administrative Coordinator Doug Johnson, Washington County Convention &
31 Visitors Bureau Director Roger Kist

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33 Mr. Johnson distributed the results of the Washington County Tourism Initiative Study and
34 summarized the responses to the New Partnerships Plan between the City of Hartford, Village of
35 Germantown, City of West Bend, Economic Development, and the Convention & Visitors Bureau.

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37 Moved by Mr. Knodl, seconded by Mr. Heidtke to have Administrative Coordinator, Doug Johnson
38 set up a mediation meeting with City of Hartford, Village of Germantown, City of West Bend,
39 Village of Jackson, and three of the Convention & Visitors Bureau Board members without the
40 Director to consider changes to the New Partnership Plan and the restructuring of the Convention &
41 Visitors Bureau Board. Motion carried.

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43 **FAIR PARK CAPITAL IMPROVEMENT FUNDING REQUEST**

44 Appearance: Executive Director Nancy Justman

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46 Ms. Justman distributed a summary of Fair Park improvements planned for 2008.

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48 Moved by Mr. Heidtke, seconded by Mr. Adam, to authorize a grant to the Agricultural & Industrial
49 Society for actual expenses not to exceed \$10,000 for the following projects: Cement overhangs of
50 Sheep/Swine Building \$5,000, and Reinstall fencing at RV parking \$5,000. Motion carried.

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1 **2008 MASTER GARDENERS & COMMUNITY GARDEN TOUR**

2 Appearance: Ozaukee County Master Gardener Volunteer Mary Reiley-Kliss

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4 Ms. Reiley-Kliss distributed informational sheets to the committee and then went on to explain the
5 project located at the corner of Water and Indiana. After the adjournment of this meeting the
6 committee will be taking a garden tour.

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8 **REVIEW OF MEETING SCHEDULE**

9 The next meeting of the Education & Culture Committee will be Tuesday, August 5, 2008, at the
10 Old Courthouse Museum.

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12 **ADJOURNMENT**

13 Ms. Merten adjourned the meeting at 10:50 a.m.

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Brenda J. Jaszewski, County Clerk