

1 amount of \$296,067, and the second is in the amount of \$403,417. Ms. Greenland explained that per the
2 lease and operating agreements, AIS is required to reimburse the county for four expenses incurred by the
3 county in the operation of Fair Park. These four Washington County expenses are: property & liability
4 insurance, repair & maintenance, maintenance contracts, and snow removal/grass cutting provided
5 through the Planning & Parks department. For 2011, the amount in these four areas that Washington
6 County will require reimbursement from AIS increased by \$34,671. The budget request in the amount of
7 \$296,067 would provide for the base level funding, plus the county required increases in the four county
8 expense items. The second budget request in the amount of \$403,417 is for the base level funding, the
9 county required increases in the four county expense items, plus \$107,350 to cover administrative
10 expenses specifically related to the County Fair.

11

12 Moved by Mr. Heidtke, seconded by Mr. Krueger to approve county support for 2011 for AIS in the
13 amount of \$296,067, and forward to Administration. Motion carried with Mr. Brandt and Mr. Bassill
14 voting no.

15

16 **2011 BUDGET REQUEST - UW EXTENSION**

17 Ms. O'Neil presented the 2011 UW Extension budget. The base level budget for UW Extension is
18 \$590,170 and the requested level budget is \$587,008. There are no user fees, outlay requests, or new
19 position requests.

20

21 **Out-of-State Travel**

22 **Family Living** - One person to attend the National Extension Association of Family & Consumer
23 Sciences annual conference September 26-30, 2011, in Albuquerque, NM at a cost of \$1,000; one person
24 to attend the Priester Extension Health Conference in April at a date and location to be determined, at no
25 cost to Washington County; and/or one person to attend the Annual Conference of National Association
26 for Rural Mental Health and Agri-wellness June 22-25, 2011, in Dubuque, IA, at no cost to Washington
27 County.

28

29 **4-H Youth Development** - One person to attend the 4-H American Spirit Experience June 15-23, 2011,
30 which includes travel to Philadelphia, Boston, New York, Niagra Falls, Lexington, and Canada, at no cost
31 to Washington County.

32

33 One person to attend the PILD conference in Western Alexandria, VA, April 2 - 6, 2011, at no cost to
34 Washington County. (corrected 9/14/10)

35

36 Moved by Mr. Heidtke, seconded by Mr. Krueger to approve the 2011 budget for UW Extension,
37 including out-of-state travel, with a net levy in the amount of \$587,008, and forward to Administration.
38 Motion carried with Mr. Brandt and Mr. Bassill voting no.

39

40 **NEXT MEETING DATES AND TIMES**

41 The next meeting of the Education & Culture Committee is tentatively scheduled for Tuesday, October 5,
42 2010, at 2:00 p.m. at Fair Park.

43

44 **ADJOURNMENT**

45 Ms. Merten adjourned the meeting at 4:05 p.m.

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