EDUCATION AND CULTURE COMMITTEE 1 2 **PAC** 3 January 8, 2008 West Bend, WI 9:00 a.m. 4 5 Present: Maurice Strupp, Herbert J. Tennies, and Daniel R. Knodl. Excused: Mary A. Krumbiegel 6 7 and Kenneth W. Brandt. 8 Also Present: Administrative Coordinator Doug Johnson, County Clerk Brenda Jaszewski, County 9 Attorney Kim Nass, 4-H Youth Development Educator/Department Head Kandi O'Neil, 4-H Youth 10 Development Staff Assistant Agnes Wagner, County Engineer/Surveyor Scott Schmidt, and Karen 11 Rupnow, Deputy County Clerk. 12 13 14 Chairman Strupp called the meeting to order and read the Affidavit of Posting. 15 16 MINUTES OF DECEMBER 4, 2007 Moved by Mr. Tennies, seconded by Mr. Knodl to approve the minutes of December 4, 2007, as 17 presented. Motion carried. 18 19 REQUEST FOR ACCESS EASEMENT – FAIR PARK PROPERTY – AMERICAN 20 TRANSMISSION COMPANY (ATC) 21 Mr. Schmidt presented a map of Fair Park grounds showing existing and proposed easements and 22 explained that ATC is requesting an easement in order to access their equipment. A draft access 23 easement agreement was distributed. The area of the access easement is exactly the same as when it 24 was previously held by WE Energies. 25 26 Moved by Mr. Tennies, seconded Mr. Knodl to approve the access easement to American 27 Transmission Company at Fair Park. Motion carried. 28 29 30 Mr. Schmidt explained that ATC is also requesting a transmission line easement at Fair Park and he presented the location of the easement on the map. A draft easement agreement was distributed and 31 Mr. Schmidt stated that WE Energies currently has the transmission line agreement and it needs to 32 be released and transferred to ATC. Attorney Nass stated that if approved by this Committee, 33 authorization for this agreement and the above listed access easement will be presented as one 34 resolution to the County Board at their next meeting. 35 36 Moved by Mr. Tennies, seconded by Mr. Knodl to approve the transmission line easement for ATC 37 and release of easement for WE Energies. Motion carried. 38 39 REQUEST FOR DISTRIBUTION EASEMENT – FAIR PARK PROPERTY – WE 40 **ENERGIES** 41 42 Mr. Schmidt stated WE Energies is requesting an additional 15 feet to their existing easement for the distribution of electrical service at Fair Park. The location of the proposed easement expansion 43 was shown on the map and a draft distribution easement was presented. Attorney Nass stated that if 44 approved by this Committee, authorization for this easement will be presented as a resolution to the 45 County Board at their next meeting. 46

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- Moved by Mr. Knodl, seconded by Mr. Tennies to approve the distribution easement for WE
- 2 Energies. Motion carried.

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REQUEST FOR CHARTER COMMUNICATIONS EASEMENT

- 5 Mr. Schmidt presented a draft easement agreement for Charter Communications due to the need of
- 6 relocating the lines currently running directly under the new Exhibit Hall building at Fair Park. The
- easement covers the new area where these lines will be located and Mr. Schmidt showed the new
- 8 location on the map. If approved by this Committee, authorization for this easement will be
- 9 presented as a resolution to the County Board at their next meeting.

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- Moved by Mr. Tennies, seconded by Mr. Knodl to approve the easement agreement for Charter
- 12 Communications. Motion carried.

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WACEC DISTRICT 6 WINTER MEETING

- 15 Ms. O'Neil presented the committee members with information on the WACEC District 6 winter
- meeting, which will be held in Washington County on February 29, 2008.

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2008 WASHINGTON COUNTY 4-H PROGRAM

- Ms. O'Neil distributed annual copies of the 4-H Volunteer Program, which needs to be approved for
- 20 insurance purposes, and stated it is the same as last year.

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Moved by Mr. Knodl, seconded by Mr. Tennies to approve the 4-H Volunteer Program. Motion

23 carried.

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EDUCATION APPEARANCE - KANDI O'NEIL AND AGNES WAGNER

- 26 Ms. O'Neil and Ms. Wagner reported on the special emphasis program for 4-H for 2008 and 2009.
- 27 The program is called Go Green With 4-H, Live Lightly on the Earth. The focus of the program is
- on energy, recycling, and conservation of natural resources.

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UW-EXTENSION DEPARTMENT REPORT ON STAFF ACTIVITIES

- Ms. O'Neil presented the committee members with copies of the Celebrate Families poster.
- 32 Celebrate Families will be February 10, 2008, at Fair Park. She informed the committee that UW-
- Extension will have a reception before the February County Board meeting.

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NEXT MEETING DATE

- The next meeting of the Education & Culture Committee will be Monday, February 4, 2008, and
- will be at the Public Agency Center.

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ADJOURNMENT

40 Moved by Mr. Knodl, seconded by Mr. Tennies to adjourn at 10:10 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk