

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 PAC
4 West Bend, WI

January 2, 2007
9:00 a.m.

5
6 Present: Mary A. Krumbiegel, Herbert J. Tennes, Daniel R. Knodl and Maurice Strupp.

7
8 Excused: Kenneth W. Brandt.

9
10 Also Present: Community Resource Development Educator Dan Wilson, Nutrition Education
11 Coordinator Renee Vertin, and Karen Rupnow, Deputy County Clerk.

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13 Ms. Krumbiegel called the meeting to order and read the Affidavit of Posting.

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15 **ALTERNATE TO THE AGRICULTURE AND NATURAL RESOURCES ADVISORY**
16 **COMMITTEE FOR COMPREHENSIVE PLANNING**

17 Ms. Krumbiegel explained that she is the designated representative for the Agriculture and Natural
18 Resources Advisory Committee for Comprehensive Planning, but that an alternate is needed. Mr.
19 Strupp agreed to be the alternate.

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21 Ms. Krumbiegel nominated Maurice Strupp as alternate to the Agriculture and Natural Resources
22 Advisory Committee for Comprehensive Planning. Seconded by Mr. Tennes. Motion carried.

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24 **WACEC DISTRICT 6 WINTER MEETING**

25 Mr. Wilson informed the Committee that the WACEC District 6 winter meeting will be Friday,
26 February 23, 2007, in the Green Bay area. No further information is available at this time. He will
27 send the rest of the information when he receives the materials.

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29 **WACEC STATE CONFERENCE**

30 Mr. Wilson explained that the WACEC State Conference will be March 26, 27, and 28, in Madison.
31 He gave registration information and meeting materials to the committee members.

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33 Mr. Knodl will contact Cabella's to see if they would be interested in making a donation for the
34 auction at the WACEC meeting.

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36 **EDUCATIONAL APPEARANCE – RENEE VERTIN, WNEP**

37 Ms. Vertin gave an overview on the FoodShare Wisconsin Program (formerly known as the Food
38 Stamp Program).

39
40 Ms. Vertin informed the committee of a recent change in the local WNEP. Shea Hanson is no
41 longer with WNEP and the department decided not to replace her at this time. They will wait to see
42 if the funding will still be available for the new fiscal year.

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44 **NEXT MEETING DATES**

45 Mr. Wilson distributed the Education and Culture Committee meeting schedule for 2007. The next
46 meeting will be Monday, February 5, 2006. The UWEX performance reviews will be held that
47 date.

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49 **ADJOURNMENT**

50 Moved by Mr. Knodl, seconded by Mr. Tennes to adjourn at 10:15 a.m. Motion carried.

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56 Brenda J. Jaszewski, County Clerk