

1 **EDUCATION AND CULTURE COMMITTEE**

2  
3 Fair Park  
4 West Bend, WI

January 3, 2006  
9:00 a.m.

5  
6 Present: Mary A. Krumbiegel, Paul A. Tuchscherer, Harold W. Groth, Herbert J. Tennies, and  
7 Daniel W. Stoffel.

8  
9 Also Present: Administrative Coordinator Doug Johnson, County Board Chairperson Kenneth F.  
10 Miller, Community Resource Development Educator Dan Wilson, Family Living Educator Marma  
11 McIntee, Fair Park Director Nancy Justman, Deputy Fair Park Director Sandy Lang, Karen  
12 Rupnow, Secretary.

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

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16 **MINUTES OF DECEMBER 6, 2005**

17 Moved by Mr. Tuchscherer, seconded by Mr. Groth to approve the minutes of December 6, 2005, as  
18 presented. Motion carried.

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20 **WACEC DISTRICT 6**

- 21 • Public Issues Leadership Development Alternate - Mr. Wilson explained that an alternate is still  
22 needed to go to Washington, D.C. as a representative from eastern Wisconsin for the Public  
23 Issues Leadership Development Conference. The conference will be held April 24 – 27, 2006,  
24 and the deadline to enter a name for the position is January 16, 2006.
- 25 • February 24, 2006 Meeting – Mr. Wilson reminded the Committee that the District 6 WASEC  
26 meeting will be held on February 24, 2006, at the Holiday Inn in Manitowoc. There will be  
27 more information available at the February Education and Culture Committee meeting.

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29 **UW-EXTENSION DEPARTMENT REPORT ON STAFF ACTIVITIES**

30 Mr. Wilson distributed the UW-Extension Monthly Newsletter and reviewed the activities of the  
31 educators.

- 32 • Farm Business & Agriculture – Alan Linnebur is being challenged by farmer’s needs related to  
33 weather.
- 34 • 4-H Youth Development – Kandi O’Neil has been active with the clubs regarding applying the  
35 training they received for the “Eating Well, Being Active, Retrofit Yourself” activities.
- 36 • Family Living – Marma McIntee is working with the Village of Germantown in implementing  
37 “The ABC Project.”
- 38 • Community Development – Dan Wilson continues to teach and facilitate UWWC’s Strategic  
39 Planning Committee in its process to develop its first comprehensive strategic plan.

40  
41 Kevin Struck of Growth Management led about 40 interested citizens and local officials in a  
42 Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis at a Comprehensive  
43 Planning kickoff meeting.

44  
45 Celebrate families will be held Sunday, February 12, 2006, at Fair Park.

46  
47 The educator’s evaluations will be done at the February 7, 2006 Education and Culture Committee  
48 meeting.

49  
50 Mr. Wilson gave the committee copies of the Washington County 4-H Program for 2006.

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52 Moved by Mr. Tennies, seconded by Mr. Groth to approve the 2006 4-H program. Motion carried.

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54 **APPEARANCE – MARMA MCINTEE – ACTING TO BUILD OUR CHILDREN’S**  
55 **FUTURE (ABC) PROJECT**

56 Ms. McIntee gave a presentation on the ABC Project that is being implemented in the Village of  
57 Germantown. The purpose of the ABC Project is to have a community system that ensures that all  
58 young children have all of the foundational health, family, and learning experiences they need to  
59 enter school healthy and ready to succeed.

60  
61 Ms. McIntee informed the Committee that the state of Wisconsin is looking at a new process called  
62 “Strengthening Families – Wisconsin.” In December, they learned that Washington County has  
63 been selected as one of the five pilot counties to initiate the project. There is no information yet as  
64 to what the project will be. More information will be received on the project in January.

1 **FAIR PARK UPDATE – NANCY JUSTMAN**

2 Ms. Justman presented a listing of the events scheduled at Washington County Fair Park for 2006.  
3 January, February, March, and April are completely booked solid. The remainder of the year still  
4 has some dates available.

5  
6 Sandy Lang will be attending the Wisconsin State Fair Convention on January 9-11, 2006.  
7

8 The custodial transition has been completed. Dave Miller is now an employee of AIS. Lyle  
9 Hoefert will continue to be a county employee and will continue working at Fair Park. Ron  
10 Vollmer will remain a county employee and has been moved to the courthouse.

11  
12 Mr. Johnson informed the Committee that the Transit Committee would like to know if a Park and  
13 Ride could be constructed on Fair Park Property at the corner of Hwy PV and Hwy P. They will  
14 want to have part of the area that is now grass to be blacktopped. County Engineer Scott Schmidt  
15 was notified of the request and will check on it.

16 .

17 **NEXT MEETING DATE**

18 The next meeting of the Education and Culture Committee will be February 7, 2006, at 9:00 a.m. at  
19 the PAC.

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21 **ADJOURNMENT**

22 Moved by Mr. Groth, seconded by Mr. Stoffel to adjourn at 10:20 a.m. Motion carried.  
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Brenda J. Jaszewski, County Clerk