

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Fair Park Pavilion
4 West Bend, WI

January 4, 2005
9:00 a.m.

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

8
9 Also Present: Nutrition Education Coordinator Renee Vertin, County Clerk Brenda Jaszewski,
10 Community Resource Development Educator Dan Wilson, Fair Park Director Nancy Justman,
11 Deputy Fair Park Director Sandy Lang, Karen Rupnow, Secretary

12
13 Chairperson Krumbiegel called the meeting to order and read the Affidavit of Posting.

14
15 **MINUTES OF DECEMBER 7, 2004**

16 Moved by Mr. Tuchscherer, seconded by Mr. Groth to approve the minutes of December 7, 2004, as
17 presented. Motion carried.

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19 **FORMAT FOR EDUCATORS' SELF-INITIATED PERFORMANCE REVIEWS**

20 The February Education & Culture Committee meeting will include the performance reviews of the
21 UW-Extension Educators. District Director Karen Hintz will be present for the reviews.
22 Administrative Coordinator Doug Johnson will be present for Dan Wilson's review.

23
24 **UW-EX DEPARTMENT REPORT – UPDATE ON PROGRAMS AND UW-EX**

25 An updated schedule for Education & Culture Committee meetings for 2005 was distributed. Dan
26 Wilson also gave the committee members information for the District 6 WACEC Meeting, which
27 will be held February 25, 2005, in Oshkosh. The UW Board of Regents meeting will be held in
28 Washington County at the PAC on September 8 & 9, 2005.

29
30 Supervisor Daniel W. Stoffel arrived at 9:13 a.m.

31
32 **CHARACTERISTICS OF JAIL POPULATION – RENEE VERTIN, WNEP**

33 Nutrition Education Coordinator Renee Verten gave a presentation on jail population statistics and
34 the Wisconsin Nutrition Education Program. The program is a grant based program with in kind
35 contributions. Through the program, she is able to do some nutrition teaching to some inmates in
36 Washington County.

37
38 **UPDATE ON FAIR PARK CAPITAL IMPROVEMENT PROJECT - LIGHTING**

39 A supplemental grant of \$700 was requested for the lighting project to cover the revised costs of
40 installing additional lighting in the entertainment area. With this addition, the total cost of the
41 project is not to exceed \$18,900.

42
43 Moved by Mr. Tuchscherer, seconded by Mr. Groth to approve a supplemental grant to the
44 Agricultural & Industrial Society not to exceed \$700 to cover revised costs of installing two
45 additional light poles and adding one light to four existing poles in the entertainment area. Motion
46 carried.

47
48 **FAIR PARK UPDATE**

49 November and December were not as busy as previous months at Fair Park. Nancy Justman
50 distributed a listing of 2005 Events that are currently booked. The bookings are at 75% of the total
51 goal for the year. It is booked solid through the middle of May and there are some weekends open
52 during the rest of the year.

53
54 The year-end financials will not be available until March.

55
56 A meeting is scheduled with the AIS Building Committee and four contractors that are interested in
57 the construction of the storage building. Construction probably will not start until after the
58 Washington County Fair.

59
60 **ADJOURNMENT**

61 Moved by Mr. Groth, seconded by Mr. Stoffel to adjourn at 10:24 a.m. Motion carried.