

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 PAC
4 West Bend, WI

May 1, 2007
9:00 a.m.

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

8
9 Also Present: Administrative Coordinator Doug Johnson, Community Resource Development
10 Educator Dan Wilson, Agriculture Educator Alan Linnebur, Fair Part Director Nancy Justman,
11 Deputy Fair Park Director/Fair Manager Sandy Lang, 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 **MINUTES OF APRIL 10, 2007**

16 Moved by Mr. Tennes, seconded by Mr. Strupp to approve the minutes of April 10, 2007, as
17 presented. Motion carried.

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19 **PUBLIC ISSUES LEADERSHIP DEVELOPMENT (PILD) CONFERENCE REPORT**

20 Mr. Knodl attended the Public Issues Leadership Development Conference Meeting in Washington,
21 D.C. and shared highlights with the Committee.

22
23 Mr. Wilson presented Mr. Tennes with a certificate for his five years of dedicated service on the
24 Education & Culture Committee. Mr. Strupp received his certificate in Madison at the WACEC
25 State Conference.

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27 **COMMUNITY DEVELOPMENT EDUCATOR RETIREMENT AND POSTING THE
28 POSITION**

29 Mr. Wilson distributed copies of his official letter of retirement, which is effective July 3, 2007. He
30 stated that he has informed UW-Extension that he will be available to help with short term projects,
31 interim fill-ins, mentoring, and the like.

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33 Kandi O'Neil will step in as department head for one to two years. On May 15, 2007, there will be
34 a visioning session for priority issues in the Community Development Programming for the new
35 educator to help build the position. An updated position description should be ready for the June 5
36 Education & Culture Committee meeting for committee input and approval.

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38 The position vacancy will be announced in July. Preliminary review of the applicants will take
39 place the end of July. Preliminary interviews by UW-Extension will take place the beginning of
40 August and three to four candidates will be brought to Washington County for final interviews. The
41 final interviews will probably be held in August, with the position being filled between September 1
42 and sometime in October, depending on the person's ability to move from their current position.

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44 **UW-EXTENSION DEPARTMENT REPORT ON EDUCATORS' ACTIVITIES**

45 Mr. Wilson distributed the April UW-Extension Monthly Newsletter and reviewed some of the
46 highlights from each of the program areas.

47
48 Rental garden plots will be offered this year by local master gardeners. The gardens will be located
49 south of the Public Agency Center, in the area that the youth gardens were in past years. The
50 master gardeners will be working with the county for use of the land and with the city for water
51 accessibility.

52
53 **EDUCATIONAL APPEARANCE – ALAN LINNEBUR, FARM BUSINESS EDUCATOR**

54 Mr. Linnebur gave a presentation showing some of the educational tools and resources he uses to
55 address farm business issues in the tri-county area.

56
57 **CAPITAL IMPROVEMENT PROJECTS UPDATE – NANCY JUSTMAN**

58 Ms. Justman distributed the 2008 – 2013 Capital Improvement Projects request and reviewed the
59 items requested.

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61 Moved by Mr. Tennes, seconded by Mr. Strupp to send the Capital Improvement Projects request
62 to the Executive Committee as a request to be considered as the Capital Update is put together.
63 Motion carried.

1 **NEXT MEETING DATES**

2 The next meetings of the Education & Culture Committee will be June 5, 2007, and July 3, 2007.

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4 **ADJOURNMENT**

5 Moved by Mr. Brandt, seconded by Mr. Strupp to adjourn at 10:36 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk