

1 **EDUCATION AND CULTURE COMMITTEE**

2  
3 PAC, Room 1000A  
4 West Bend, WI

February 1, 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: Administrative Coordinator Doug Johnson, County Clerk Brenda Jaszewski, UWEX  
10 Eastern District Director Karen Hintz, Community Resource Development Educator Dan Wilson,  
11 Nutrition Education Coordinator Renee Vertin, Farm Business Educator Alan Linnebur, 4-H Youth  
12 Development Educator Kandi O’Neil, Family Living Educator Marma McIntee, Fair Park Director  
13 Nancy Justman, Deputy Fair Park Director Sandy Lang, Washington County Historical Society  
14 Executive Director Chip Beckford, AIS Building Committee Chairperson Carl Schmidt, Karen  
15 Rupnow, Secretary.

16  
17 Chairperson Krumbiegel called the meeting to order and read the Affidavit of Posting.

18  
19 **MINUTES OF JANUARY 4, 2005**

20 Moved by Mr. Tennes, seconded by Mr. Groth to approve the minutes of January 4, 2005, as  
21 presented. Motion carried.

22  
23 **FAIR PARK UPDATE**

24 Ms. Justman distributed copies of the 2005 Budget vs. Actual Report. An audit by Schenck &  
25 Associates is scheduled for the end of February and the final 2004 report should be available for the  
26 April Education & Culture Committee Meeting.

27  
28 Fair Park is completely booked through fair week and there are only two open weekends for the rest  
29 of the year.

30  
31 Sandy Lang has been elected president of the Wisconsin Association of Fairs for the second year.  
32 Ms. Lang, Ms. Krumbiegel, and Mr. Groth reported on the Fair Association Convention. The quilt  
33 that has a square from each county, and was assembled by Joyce Albrecht and Margaret Gawlick of  
34 Washington County was presented to the association. The quilt will travel to all of the counties to  
35 be displayed at their County Fairs.

36  
37 Washington County will have the fair entry books on the Internet this year.

38  
39 **FAIR PARK STORAGE BUILDING CAPITAL PROJECT**

40 The Agriculture and Industrial Society (AIS) has developed a proposal, with the assistance of the  
41 County Engineer, for the construction of a 50’ x 90’ metal storage building to be completed before  
42 the 2005 County Fair at a cost not to exceed \$180,000. Bidding requests were sent to six companies  
43 and the one bid that came in was from Suburban Construction.

44  
45 The breakdown of funds to cover the cost is as follows:

46		
47	Fair Park Capital Projects	\$70,000
48	Washington County Facility Projects	\$93,550
49	Unused 2003 County Facility Funds	\$15,000
50	Other Fair Park project funds (if needed)	<u>\$1,450</u>
51	Total	\$180,000
52		

53 Moved by Mr. Tuchscherer, seconded by Mr. Groth to authorize a supplemental grant to the  
54 Agriculture & Industrial Society in the amount of \$70,000, to reallocate the necessary funds from  
55 Fair Park Capital Projects, and to present the resolution to the Administrative Committee and the  
56 County Board. Motion carried.

57  
58 **DISTRICT 6 WACEC MEETING**

59 Mr. Wilson reported that District 6 WACEC has invited Washington County to join them at their  
60 meeting on Friday, February 25, 2005. His office will handle the registration for Mr. Stoffel and  
61 Mr. Groth to attend.

62  
63 **4-H YOUTH DEVELOPMENT LIAISON POSITION OPPORTUNITY**

64 Mr. Wilson reported that Kandi O’Neil has been offered the opportunity to take a roll as liaison for  
65 4-H Youth Development for the Eastern District for the next seven or eight months. She would  
66 continue to work in Washington County 70% of her time and the other 30% would be spent on the  
67

1  
2 district position. A backfill for her time away from Washington County is included in the offer.  
3 Gail Roberts, the Vista volunteer here in Washington County is very qualified to do the  
4 backfilling and would be taking over some specific 4-H projects. All expenses will be covered by  
5 the state and there is no fiscal impact to Washington County.

6  
7 Moved by Mr. Groth, seconded by Mr. Stoffel to allow Kandi O'Neil to accept the 4-H Youth  
8 Development liaison position for the Eastern district, and backfill 30% of her current position with  
9 Gail Roberts. Motion carried.

10  
11 **UW-EXTENSION DEPARTMENT REPORT**

12 Registration for the 4-H Youth Leadership Academy for middle and high-school youth is available  
13 on line.

14  
15 The March Education and Culture Committee Meeting will be held at the Old Courthouse Square  
16 Museum on March 1, 2005. The date of the April meeting is changed to Thursday, April 7, 2005,  
17 and will be at Washington County Fair Park.

18  
19 Mr. Beckford informed the committee that the Washington County Historical Society will be  
20 holding The Old Settlers' Banquet on February 20, 2005, at The Clairmont Inn, in West Bend.  
21 Reservations can be made by contacting the Washington County Historical Society.

22  
23 **CLOSED SESSION PURSUANT TO s. 19.85(1)(c) CONSIDERING EDUCATORS'**  
24 **PERFORMANCE REVIEWS**

25 Moved by Mr. Tuchscherer, seconded by Mr. Stoffel to move into closed session pursuant to Wis.  
26 Stats. 19.85(1)(c) to consider the UW-Extension Educators' Performance Reviews at 10:14 a.m.  
27 Motion carried unanimously by roll call vote.

28  
29 **RETURN TO OPEN SESSION**

30 Moved by Mr. Stoffel, seconded by Mr. Tennes to reconvene in open session at 10:40 a.m. Motion  
31 carried unanimously by roll call vote.

32  
33 Moved by Mr. Stoffel, seconded by Mr. Tuchscherer to support a "successful performance" rating  
34 for the following educators: Alan Linnebur, Marma McIntee, Kandi O'Neil, Kevin Struck, Renee  
35 Vertin, and Dan Wilson. Motion carried.

36  
37 **ADJOURNMENT**

38 Moved by Mr. Tennes, seconded by Mr. Groth to adjourn at 12:03 p.m. Motion carried.  
39  
40  
41  
42  
43

Brenda J. Jaszewski, County Clerk