

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 PAC
4 West Bend, WI

February 5, 2007
9:00 a.m.

5
6 Present: Mary A. Krumbiegel, Maurice Strupp, Herbert J. Tennies (arrived at 9:12 a.m.) and Daniel
7 R. Knodl.

8
9 Excused: Kenneth Brandt.

10
11 Also Present: Administrative Coordinator Doug Johnson, Community Resource Development
12 Educator Dan Wilson, Family Living Educator Marma McIntee, Nutrition Education Coordinator
13 Renee Vertin, 4-H Youth Development Educator Kandi O’Neil, Growth Management Educator
14 Kevin Struck, Agriculture Educator Alan Linnebur, Eastern District WASAC Director Karen Hintz,
15 and Karen Rupnow, Deputy County Clerk.

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

18
19 **MINUTES OF JANUARY 2, 2007**

20 Moved by Mr. Strupp, seconded by Mr. Knodl to approve the minutes of January 2, 2007, as
21 presented. Motion carried.

22
23 **WACEC DISTRICT 6 WINTER MEETING**

24 Mr. Wilson distributed copies of the WACEC District 6 Winter meeting announcement, agenda,
25 and minutes. The meeting is Friday, February 23, 2007 in Green Bay.

26
27 **WACEC STATE CONFERENCE – LEGISLATIVE VISITS**

28 Mr. Wilson informed the committee that he will contact legislators to set up meetings for Tuesday,
29 March 27, 2007. Some of the educators and also some constituents will be attending the meetings.
30 A schedule of the meetings will be available at the March Education & Culture Committee meeting.

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32 **OUT OF STATE TRAVEL REQUEST – MARMA MCINTEE, FAMILY LIVING
33 EDUCATOR & KANDI O’NEIL, 4-H YOUTH DEVELOPMENT EDUCATOR**

34 Ms. O’Neil and Ms. McIntee presented out of state travel requests to attend a CYFAR Conference
35 in Chicago, Illinois May 1 – 4, 2007. The registration fee, lodging, and the majority of the meals
36 will be covered by the State 4-H Program area. Mr. Johnson explained that permission from the
37 committee is not required and no action needs to be taken because there is an ordinance that causes
38 Chicago to be considered as in-state for travel request purposes.

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40 **UPCOMING RESOLUTION ON SUPPORTING WASHINGTON COUNTY COMMUNITY
41 YOUTH SERVICE WEEK**

42 Ms. O’Neil reminded the committee that last spring at a youth outreach meeting, a committee of
43 youth and adults was formed. That committee would like to sponsor a county wide youth outreach
44 service project. They would like the Education & Culture Committee to sponsor a resolution for a
45 county wide youth service project week May 14 – 20, 2007. The goal is to recognize youth
46 contributions in Washington County.

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48 The consensus of the committee is support for the resolution. Ms. O’Neil will work with
49 Administration and the County Attorney to prepare a resolution and will have a draft ready for the
50 March meeting.

51
52 **CLOSED SESSION**

53 Moved by Mr. Strupp, seconded by Mr. Knodl to move into closed session at 9:20 a.m. pursuant to
54 Wis. Stats. 19.85(1)(c) to consider the UW-Extension Educators’ Performance Reviews. Motion
55 carried unanimously by roll call vote.

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57 Mr. Knodl was excused at 9:47 a.m.

58
59 **RETURN TO OPEN SESSION**

60 Moved by Mr. Strupp, seconded by Mr. Tennies to reconvene in open session at 10:55 a.m. Motion
61 carried unanimously by roll call vote.
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1 Moved by Mr. Tennes, seconded by Mr. Strupp to recommend a satisfactory performance rating for
2 each of the Educators reviewed, including: Dan Wilson, Kandi O'Neil, Marma McIntee, Alan
3 Linnebur, Renee Vertin, and Kevin Struck. Motion carried unanimously.

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5 **NEXT MEETING DATE**

6 The next meeting will be Tuesday, March 6, 2007.

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8 **ADJOURNMENT**

9 Moved by Mr. Tennes, seconded by Mr. Strupp to adjourn at 11:05 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk