

1 **EDUCATION AND CULTURE COMMITTEE**

2  
3 PAC  
4 West Bend, WI

February 7, 2006  
9:00 a.m.

5  
6 Present: Mary A. Krumbiegel, Paul A. Tuchscherer, Harold W. Groth, Herbert J. Tennes, and  
7 Daniel W. Stoffel (arrived at 9:04 a.m.).

8  
9 Also Present: Administrative Coordinator Doug Johnson, UWEX Eastern District Director Karen  
10 Hintz, Community Resource Development Educator Dan Wilson, Family Living Educator Marma  
11 McIntee, Nutrition Education Coordinator Renee Vertin, 4-H Youth Development Educator Kandi  
12 O’Neil, Farm Business Educator Alan Linnebur, Growth Management Educator Kevin Struck, Fair  
13 Park Director Nancy Justman, Deputy Fair Park Director Sandy Lang, Secretary Karen Rupnow.

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

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17 **MINUTES OF JANUARY 3, 2006**

18 Moved by Mr. Tennes, seconded by Mr. Groth to approve the minutes of January 3, 2006 as  
19 presented. Motion carried.

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21 **CLOSED SESSION**

22 Moved by Mr. Tuchscherer, seconded by Mr. Groth to move into closed session at 9:05 a.m.  
23 pursuant to Wis. Stats. 19.85(1)(c) to consider the UW-Extension Educators’ Performance Reviews.  
24 Motion carried unanimously by roll call vote.

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26 **RETURN TO OPEN SESSION**

27 Moved by Mr. Groth, seconded by Mr. Tennes to reconvene in open session at 11:00 a.m. Motion  
28 carried unanimously by roll call vote.

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30 Moved by Mr. Groth, second by Mr. Tennes to support a “successful performance” rating for all of  
31 the educators and to support a market adjustment for Marma McIntee and Kandi O’Neil. Motion  
32 carried.

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34 **DISTRICT WACEC MEETING**

35 Mr. Wilson stated that all of the board members received an invitation by mail to attend the District  
36 WACEC meeting on Friday, February 24, 2006, in Manitowoc. Registration begins at 9:00 a.m.  
37 and the program begins at 9:30 a.m. Arrangements for traveling to and from the meeting were  
38 discussed.

39  
40 Mr. Wilson distributed the newly formatted UW-Extension monthly brochure. Ms. Hintz  
41 distributed copies of the yearly extension report and pointed out some highlights in the report.

42  
43 Ms. McIntee mentioned that today’s West Bend News will include a 16 page tabloid on the  
44 Celebrate Families event that will be at Fair Park on Sunday, February 12, 2006.

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46 **FAIR PARK UPDATE – NANCY JUSTMAN**

47 Ms. Justman reported that some of the entertainment has been booked for the 2006 Washington  
48 County Fair. There will be a tractor pull on Tuesday. The entertainment for Wednesday has not  
49 been confirmed yet. Jo Dee Messina will be there on Thursday, the Doobie Brothers on Friday, and  
50 Poison will be there on Saturday. Sunday there will be a statewide draft horse show in the morning  
51 and a truck pull in the afternoon. Fair Park put in a bid for the Budweiser Clydesdales to be at the  
52 fair, but it is not yet known if they will accept. Day sponsorship has not yet been arranged for every  
53 day of the fair. Some days have been confirmed, but others are still being worked on.

54  
55 Ms. Justman distributed copies of a report showing the events that have been booked for the  
56 grounds in 2006. November 11, 2006 is the only open Saturday for the main exhibit hall.

57  
58 The Bridal Fair on Sunday was a huge success. There was an increase in vendors and in attendance.  
59 The Fair Park staff is working on a new fall festival event to be held September 29 and October 1.

60  
61 The end of the year financials should be available after the audit in mid-March. There will be a loss  
62 of close to \$80,000 this year but they will not be asking the county for any additional money. The  
63 loss will be due to the increase in insurance costs and the electric bills that were higher than what  
64 was budgeted. Some major changes have been made in the temperatures of the exhibit hall when it  
65 is unoccupied. Also, some of the lighting is now off when there are no events.

1 Lila Johnson has been hired to replace Julie Steger as sales coordinator and Dave Tarantino has  
2 been hired for maintenance.

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4 **NEXT MEETING DATE**

5 The next meeting of the Education and Culture Committee will be March 7, 2006.

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7 **ADJOURNMENT**

8 Moved by Mr. Tuchscherer, seconded by Mr. Tennes to adjourn at 11:30 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk