

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 PAC
4 West Bend, WI

February 3, 2009
8:30 a.m.

5
6 Present: Marilyn H. Merten, Robert S. Adam, Kenneth W. Brandt, Raymond W. Heidtke, and Todd
7 Healy.

8
9 Also Present: Administrative Coordinator Doug Johnson, 4-H Youth Development
10 Educator/Department Head Kandi O’Neil , Community Development Educator Paul Roback,
11 Family Living Educator Marma McIntee, Nutrition Education Coordinator Renee Vertin, Growth
12 Management Educator Kevin Struck, Farm Business Educator Alan Linnebur, U.W. Extension
13 Eastern District Director Karen Hintz, County Engineer Scott Schmidt, and Karen Rupnow, Deputy
14 County Clerk.

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

17
18 **CLOSED SESSION**

19 Moved by Mr. Heidtke, seconded by Mr. Brandt to move into closed session at 8:31 a.m. pursuant
20 to Wis. Stats. 19.85(1)(c) to consider the UW-Extension Educators’ Performance Reviews. Motion
21 carried unanimously by roll call vote.
22

23 **RETURN TO OPEN SESSION**

24 Moved by Mr. Brandt, seconded by Mr Heidtke to reconvene in open session at 10:35 a.m. Motion
25 carried unanimously by roll call vote.
26

27 Moved by Mr. Brandt, seconded by Mr. Heidtke to recommend a satisfactory performance rating
28 for each of the educators reviewed. Motion carried.
29

30 **WACEC DISTRICT 6 WINTER MEETING – FEBRUARY 27TH – UW-SHEBOYGAN**
31 **CAMPUS**

32 Ms. O’Neil gave the committee members information on the February WACEC District 6 meeting,
33 which will be held on February 27, 2009.
34

35 **2008 YEAR END DEPARTMENT TRANSFER OF ACCOUNTS**

36 None
37

38 **UWEX PROGRAM HIGHLIGHTS**

39 Ms. O’Neil distributed copies of the monthly newsletter and reviewed the highlights.
40

41 **REQUEST FOR EASEMENT – FAIR PARK PROPERTY – WE ENERGIES**

42 Mr. Schmidt distributed a map of Fair Park showing the location of the new WE Energies easement
43 request. The new easement is requested to reroute the lines along Highways P & PV due to the
44 construction of the roundabout at the intersection, future construction on Highway P, and relocation
45 of some above ground wires to underground.
46

47 Moved by Mr. Brandt, seconded by Mr. Adam to forward a resolution to the County Board
48 requesting an easement for WE Energies on Fair Park property. Motion carried.

1 **REQUEST FOR EASEMENT – FAIR PARK PROPERTY – VILLAGE OF JACKSON**

2 Mr. Schmidt explained that this is a request for the Village of Jackson to do work within an
3 easement that has already been granted. They are requesting approval to tile from the water pit to
4 one of the catch basins. They also request approval to install a chlorination sampling station in the
5 pit area. The existing easement agreement requires that they come to the county for permission to
6 do this type of work. The easement also requires them to repair any damage they might do.
7

8 Moved by Mr. Heidtke, seconded by Mr. Adam to approve the request by the Village of Jackson to
9 install a chlorination sampling station in the pit area and to install three inch tile along the area
10 indicated on the map on Fair Park property under the supervision of Scott Schmidt. Motion carried.
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12 **NEXT MEETING DATE**

13 The next meeting of the Education & Culture Committee will be Tuesday, March 3, 2009, at 8:30
14 a.m.
15

16 **ADJOURNMENT**

17 Ms. Merten adjourned the meeting at 11:12 a.m.
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Brenda J. Jaszewski, County Clerk