

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Old Courthouse Museum
4 West Bend, WI

March 6, 2007
9:00 a.m.

5
6 Present: Mary A. Krumbiegel, Daniel R. Knodl and Maurice Strupp.

7
8 Absent: Kenneth W. Brandt.

9
10 Excused: Herbert J. Tennies.

11
12 Also Present: Community Resource Development Educator Dan Wilson, Family Living Educator
13 Marma McIntee, Doug Johnson, Administrative Coordinator (Arrived at 9:37 a.m.), and Mary G.
14 Lemke, Chief Deputy County Clerk.

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

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18 **MINUTES**

19 Moved by Mr. Strupp, seconded by Mr. Knodl to approve the minutes of February 5, 2007, as
20 presented. Motion carried.

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22 **EDUCATIONAL APPEARANCE – MARMA MCINTEE, ABC PROJECT UPDATE**

23 Appearance: Marma McIntee

24
25 Ms. McIntee updated the Committee on the ABC Project (Acting to Build our Children’s Future),
26 and information was distributed to the Committee.

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28 Ms. McIntee explained that quite a while ago, the discussion was to have potential communities do
29 this pilot project. It was decided that Germantown was the likely community to work on this pilot
30 project.

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32 The ABC Project will provide research-based systems planning assistance to Wisconsin
33 communities who desire to ensure that all their young children have all of the early health, family,
34 and education and care experiences they need to enter school healthy and ready to succeed. The
35 ABC Project is made up of the diverse members of the population (within the geographical bounds
36 of a school district) who have an interest in young children and their needs. Ms. McIntee went
37 through the working draft and discussed the planning, design strategy and timeline of this project.

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39 **WACEC DISTRICT 6 MEETING REPORT AND SURVEY**

40 Mr. Strupp and Mr. Knodl attended the WACEC District 6 meeting and shared information from the
41 meeting with the Committee.

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43 Mr. Wilson distributed a Wisconsin Associated County Extension Committees, Inc. 2007 Survey.
44 Mr. Wilson asked the Committee members to take 10 minutes of their time now to fill out the
45 survey and return it to him. Mr. Wilson will then send those surveys to Madison.

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1 **WACEC STATE CONFERENCE AND LEGISLATIVE VISITS**

2 Mr. Wilson explained that the WACEC State Conference will be held March 26, 27, and 28, in
3 Madison. Mr. Wilson stated that he has made appointments with various Legislators.

4
5 **YOUTH MAKE A DIFFERENCE IN THE COMMUNITY**

6 Mr. Wilson informed the Committee that Ms. O'Neil has been working with the Youth Leaders as
7 well as the Leaders Association. Mr. Wilson stated that hopefully in April this Committee will have
8 a Resolution.

9
10 **UW-EXTENSION DEPARTMENT REPORT ON EDUCATOR'S ACTIVITIES**

11 Mr. Wilson distributed the UW-Extension Monthly Newsletter and reviewed some of the highlights
12 from each of the program areas.

13
14 **WASHINGTON COUNTY CONVENTION AND VISITORS BUREAU REPORT – ROGER
15 KIST**

16 Nothing to Report.

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18 **HISTORICAL SOCIETY REPORT – CHIP BECKFORD**

19 Mr. Beckford distributed a written report and a calendar of events, and reviewed the highlights.

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21 **NEXT MEETING DATE**

22 Mr. Wilson distributed the Education and Culture Committee meeting schedule for 2007. The next
23 meeting will be Tuesday, April 10, 2007.

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25 **ADJOURNMENT**

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

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Brenda J. Jaszewski, County Clerk