

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Old Courthouse Square Museum
4 West Bend, WI

March 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 9:02 a.m.).

8
9 Also Present: Administrative Coordinator Doug Johnson, County Supervisor Delores Kruepke,
10 County Supervisor Donald Roskopf, County Supervisor Lawrence Hoffman, Family Living
11 Educator Marma McIntee, County Engineer Scott Schmidt, Fair Park Director Nancy Justman,
12 Deputy Fair Park Director Sandy Lang, CVB Director Roger Kist, Washington County Historical
13 Society Executive Director Chip Beckford, Office on Aging Director Linda Olson, Gary
14 Turtenwald, Riteway, Michelle Wagner, PMSI, and Karen Rupnow, Secretary.

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

17
18 **MINUTES OF FEBRUARY 7, 2006**

19 Moved by Mr. Tennes, seconded by Mr. Groth to approve the minutes of February 7, 2006 as
20 presented. Motion carried.

21
22 **DISTRICT WACEC MEETING**

23 Ms. Krumbiegel, Mr. Groth, and Mr. Tuchscherer reported on the WACEC meeting they attended.

24
25 **2005 BUDGET CENTER TRANSFERS**

26 Moved by Mr. Stoffel, seconded by Mr. Tennes to authorize the requested transfers between budget
27 centers for travel, meals and lodging, and the transfers within budget centers as presented. Motion
28 carried.

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30 **UW-EXTENSION REPORT ON STAFF ACTIVITIES**

31 Ms. McIntee distributed the UW-Extension Monthly Newsletter.

32
33 Celebrate Families, which was held February 12, 2006, was extremely successful. Kandi O’Neal
34 and Marma McIntee have applied for an award for Celebrate Families. Attendance at this event has
35 grown from approximately 1,000 when they began 15 years ago, to over 4,000 this year.

36
37 **APPEARANCE – FAMILY LIVING PROGRAM ACTIVITIES**

38 Ms. McIntee shared information about the Volunteer Financial Counselor Program, through which
39 she trains volunteers. Washington County and Ozaukee County partner on the program, with
40 training being conducted approximately once a year. The 12-hour course for counselors is open to
41 staff from any agency requesting training.

42
43 **CONSIDER PROCLAMATION FOR EXTENSION LIVING WELL WEEK**

44 Last year, the United States Senate passed a resolution to develop the second full week in March as
45 National Extension Living Well Week nationwide. Every Wisconsin county will have a chance to
46 highlight family and consumer sciences programs and resources available to local communities.
47 Ms. McIntee proposed that the County Board issue a proclamation to proclaim March 12 – 18,
48 2006, as Extension Living Well Week in Washington County. A press release would be issued to
49 publicize the proclamation.

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51 Moved by Mr. Stoffel, seconded by Mr. Tennes to endorse and forward to the County Board a
52 proclamation to proclaim March 12 – 18, 2006, as Extension Living Well Week in Washington
53 County. Motion carried.

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55 **FAIR PARK UPDATE – NANCY JUSTMAN**

56 Ms. Justman distributed a schedule of bookings for the year 2006 and discussed some of the
57 highlights. She explained that there is only one Saturday in 2006 that is not booked. The annual
58 audit will be done on Friday, March 10. The year-end financial figures will be available after the
59 audit is completed. Fair Park will end up in the negative for 2005, due to the insurance costs and
60 the problem with electricity over runs; however, no additional funding from the county will be
61 requested.

1 **FAIR PARK 2006 CAPITAL OUTLAY REQUESTS**

2 Mr. Johnson presented the summary of Fair Park improvements planned for 2006, along with a
3 grant request to the Agricultural & Industrial Society in the amount of \$4,000 to fund the purchase
4 of poultry pens, rabbit pens, and llama panels.

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6 Moved Mr. Tennies, seconded by Mr. Tuchscherer to approve the grant request for poultry pens,
7 rabbit pens, and llama panels, at a cost of \$4,000. Motion carried.

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9 **FAIR PARK OUT-OF-STATE TRAVEL REQUESTS**

10 Ms. Justman requested permission for Sandy Lang to attend the IAFE Zone 4 Spring Conference in
11 Austin, Minnesota, with the entire cost covered by AIS.

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13 Moved by Mr. Tuchscherer, second by Mr. Groth to approve Sandy Lang attend the IAFE Zone 4
14 Spring Conference in Austin, Minnesota. Motion carried.

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16 **PARK & RIDE REQUEST – LINDA OLSON**

17 Ms. Olson presented a request for a Park & Ride to be created on the southeastern corner of the Fair
18 Park Grounds. After further discussion, the Committee requested that the Transportation
19 Committee look into an alternate location on the fair grounds, and also the possibility of having the
20 Park & Ride located on St. Joseph's Hospital property.

21
22 **WASHINGTON COUNTY CONVENTION AND VISITOR'S BUREAU REPORT – ROGER
23 KIST**

24 Mr. Kist presented the annual report of the Washington County Convention and Visitor's Bureau
25 and reviewed the highlights. Legislation has been passed that addresses the use of room tax. Once
26 signed by the Governor, this legislation should help provide revenue to the Convention and
27 Visitor's Bureau from the room tax collected by municipalities.

28
29 **HISTORICAL SOCIETY REPORT – CHIP BECKFORD**

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

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32 **NEXT MEETING DATE**

33 The next meeting will be Tuesday, April 4, 2006, at 9:00 a.m. at Fair Park.

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35 **ADJOURNMENT**

36 Moved by Mr. Groth, seconded by Mr. Tennies to adjourn at 11:23 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk