

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 West Bend Co./Regal Ware Museum
4 West Bend, WI

April 7, 2009
8:30 a.m.

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

8
9 County Board Members Present: James H. Core, William S. Meyers, and Charlene S. Brady.

10
11 Also Present: Administrative Coordinator Doug Johnson, County Board Chairperson Herbert J.
12 Tennes, Finance Director Susan M. Haag, 4-H Youth Development Educator/Department Head
13 Kandi O’Neil , Community Development Educator Paul Roback, Historical Society Executive
14 Director Chip Beckford, Deputy Fair Park Director/Fair Manager Sandy Lang, Fair Park
15 Accounting Manager Debbie Hoefert, Facility Manager Dave Loomans, and Karen Rupnow,
16 Deputy County Clerk.

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18 AIS Members Present: Joanna Groth, Richard Roembke, Dan Dineen, and Ken Miller.

19
20 Chairperson Merten called the meeting to order and read the Affidavit of Posting.

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22 **MINUTES OF MARCH 3, 2009**

23 A correction was noted on page 1, Line 17: ~~Donald Roskopf~~.

24 Moved by Mr. Adam, seconded by Mr. Healy to approve the minutes of March 3, 2009, as
25 corrected. Motion carried.

26
27 **UWEX CIVIL RIGHTS REVIEW UPDATE – KANDI O’NEIL**

28 Ms. O’Neil invited the committee to attend the Civil Rights Review that will take place on Friday,
29 June 5, 2009, in the UWEX offices in the PAC.

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31 **UWEX EDUCATORS’ MONTHLY REPORTS – KANDI O’NEIL**

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

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34 Ms. Merten noted that awards were presented by the Epsilon Sigma Phi to educators Kandi O’Neil
35 and Paul Roback and to staff members Charlotte Bales, Marge Kufahl, Christine Larsen, and Helen
36 Neal.

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38 **CELEBRATE FAMILIES REPORT**

39 Ms. O’Neil distributed a report on Celebrate Families and reviewed the highlights.

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41 **DRAFT CAPITAL PLAN MAINTENANCE CONCERNS AT FAIR PARK – DAVE**
42 **LOOMANS, FACILITY MANAGEMENT**

43 Mr. Loomans presented a draft proposal for a Fair Park Improvement Plan for years 2010 to 2015
44 and further explained the items.

45
46 Moved by Mr. Healy, seconded by Mr. Adam to approve the Fair Park Capital Improvement Plan
47 for 2010 – 2015 as presented. Motion carried.

1 **MONTHLY FAIR PARK BUDGET VS. ACTUAL REPORT THROUGH MARCH 24**

2 Ms. Hoefert distributed copies of the budget vs. actual report and reviewed the highlights.

3
4 **ACTION ON CONTRACT PERFORMANCE INDICATORS FOR 2009**

5 Mr. Johnson distributed draft copies of 2009 Fair Park Performance Expectations. The County
6 expects the AIS to:

- 7 1. Organize and hold an annual county fair
- 8 2. Implement a financial plan to operate Fair Park for the full year
- 9 3. Book events consistent with the Fair Park mission
- 10 4. Host a wide variety of UWEX 4-H/Youth Development events that contribute to its success

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12 Moved by Mr. Healy, seconded by Mr. Heidtke to approve the 2009 Fair Park Performance
13 Expectations. Motion carried.

14
15 **CONSIDER COUNTY BOARD RESOLUTION OF SUPPORT FOR FAIR PARK**

16 Mr. Johnson distributed draft copies of a Resolution of Support for Fair Park and reviewed the
17 highlights.

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19 Moved by Mr. Adam, seconded by Mr. Heidtke to forward the Resolution of Support for Fair Park
20 to the Finance Committee, the Executive Committee and on to the County Board. Motion carried.

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22 **HISTORICAL SOCIETY UPDATE AND WEST BEND CO/REGAL WARE MUSEUM**
23 **INFORMATION**

24 Mr. Beckford distributed the Historical Society report and reviewed the highlights.

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26 **NEXT MEETING DATE**

27 The next meeting of the Education & Culture Committee will be Tuesday, May 5, 2009 at the PAC.

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29 **ADJOURNMENT**

30 Ms. Merten adjourned the meeting at 10:34 a.m.

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Brenda J. Jaszewski, County Clerk