

1 **EDUCATION AND CULTURE COMMITTEE**

2  
3 Court House  
4 West Bend, WI

May 2, 2006  
9:00 a.m.

5  
6 Present: Mary A. Krumbiegel, Herbert J. Tennes, Maurice Strupp, Daniel R. Knodl, and Kenneth  
7 W. Brandt.

8  
9 Also Present: Administrative Coordinator Doug Johnson, County Board Chairperson Thomas J.  
10 Sackett, Community Development Educator Dan Wilson, Fair Park Director Nancy Justman,  
11 Deputy Fair Park Director Sandy Lang, and Deputy County Clerk Karen Rupnow.

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

14  
15 **MINUTES OF APRIL 4, 2006**

16 Moved by Mr. Tennes, seconded by Mr. Strupp to approve the minutes of April 4, 2006, as  
17 presented. Motion carried.

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19 **ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

20 Mr. Tennes nominated Mary A. Krumbiegel as Chairperson. Moved by Mr. Tennes, seconded by  
21 Mr. Strupp to close nominations and cast a unanimous ballot for Mary A. Krumbiegel as  
22 Chairperson of the Education and Culture Committee. Motion carried.

23  
24 Mr. Tennes nominated Maurice Strupp as Vice-Chairperson. Moved by Mr. Tennes, seconded by  
25 Mr. Brandt to close nominations and cast a unanimous ballot for Maurice Strupp as Vice-  
26 Chairperson of the Education and Culture Committee. Motion carried.

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28 **RESPONSIBILITIES OF THE EDUCATION AND CULTURE COMMITTEE**

29 Mr. Johnson reviewed the structure, responsibility and authority of the liaison committees in general  
30 and of the Education and Culture Committee in particular.

31  
32 **ORIENTATION OF UW-EXTENSION**

33 Mr. Wilson explained the structure of the University of Wisconsin system in general and of the  
34 UW-Extension in particular. He described the program areas and explained the specialization  
35 programs that Washington County has with Ozaukee County and Sheboygan County. He also  
36 explained how the department is funded through a combination of funds from Federal, State, and  
37 County funds, along with program revenue.

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39 **STATE WACEC ANNUAL MEETING**

40 Mr. Wilson presented the committee members information on the State WACEC annual conference,  
41 which will be held in Oshkosh June 25 – 27, 2006.

42  
43 **ORIENTATION OF FAIR PARK**

44 Ms. Lang gave an overview of the Ag & Industrial Society and Fair Park.

45  
46 **FAIR PARK EVENTS AND RENTALS**

47 Ms. Lang gave an overview of the types of Fair Park rental events and the event rental revenue. She  
48 also described the events that Fair Park sponsors.

49  
50 **FAIR PARK BUDGET OVERVIEW**

51 Ms. Lang distributed copies of the 2006 – 2011 Capital Improvement Projects schedule. She  
52 explained that they will review budget matters at a future meeting.

53  
54 **TRANSFERS AND FUNDING REQUESTS FROM 2006 FAIR PARK CAPITAL**  
55 **PROJECTS**

56 Mr. Johnson explained the transfer and grant requests from AIS.

57  
58 Moved by Mr. Tennes, seconded by Mr. Strupp to approve a transfer of \$31,000 from the  
59 fencing/livestock equipment account and the outdoor lighting account to the asphaltting account.  
60 Motion carried.

61  
62 Moved by Mr. Strupp, seconded by Mr. Brandt to authorize a grant of \$7,000 to AIS for the  
63 purchase of 14 hog pens. Motion carried.

**PROPOSAL TO USE PARKING GROUNDS AT FAIR PARK FOR FOOTBALL FIELD**

Ms. Justman explained that Fair Park has been approached by The Washington County Patriots, a semi-pro football team, about the possibility of allowing them to develop a football field on Fair Park property. The AIS board recommended that it be considered. The location would be to the east of the horse barns and the equestrian area. The proposal is to develop a 200' X 400' area that would be separately fenced. Games would be held on Saturday and Sunday afternoons from June through October. They would like to play a practice game in conjunction with the Washington County Fair, and they would like to play their 2006 season at Fair Park. AIS would like to have an arrangement that would have The Patriots organization be responsible for all the costs including, but not limited to, the grading, topsoil, seeding, fencing, lighting, and electricity. Fair Park would take care of the lawn mowing as part of their normal lawn mowing. A separate agreement would be established to detail the percentage amount of admission. Fair Park would handle all of the beverage sales and would receive a commission on food sales. Fair Park would also have the freedom to rent the area to other entities for activities. The field would be established in phases because they will have to do a major fund raising to cover the costs.

Moved by Mr. Brandt, seconded by Mr. Knodl to allow the Washington County Patriots to use part of the Fair Park property for a football field. Motion carried.

**NEXT MEETING DATE**

The next meeting will be Tuesday, June 6, 2006, at 9:00 a.m. at Fair Park.

**ADJOURNMENT**

Moved by Mr. Brandt, seconded by Mr. Tennes to adjourn at 10:44 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk