

1 **EDUCATION AND CULTURE COMMITTEE**

2  
3 PAC  
4 West Bend, WI

May 5, 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, 4-H Youth Development Staff Assistant Agnes Wagner,  
11 Historical Society Executive Director Chip Beckford, Interim Fair Park Director/Fair Manager  
12 Sandy Lang, Fair Park Accounting Manager Debbie Hoefert, and Karen Rupnow, Deputy County  
13 Clerk.

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

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17 **MINUTES OF APRIL 7, 2009**

18 Moved by Mr. Healy, seconded by Mr. Adam to approve the minutes of April 7, 2009, as presented.  
19 Motion carried.

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21 **HISTORICAL SOCIETY FINANCIAL UPDATE – CHIP BECKFORD**

22 Mr. Beckford gave a report on the financial status of the Washington County Historical Society.  
23 Donations have dropped considerably due to the loss of some major contributors, and some action  
24 has been necessary. It was decided to decrease hours rather than to cut programs. The museum will  
25 be closed on Mondays, beginning May 18, 2009. The decrease in hours will be reversed as the  
26 economic conditions continue to improve.

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28 **STATE WACEC ANNUAL MEETING**

29 Ms. O'Neil distributed an information booklet for the WACEC Annual State Conference on June 15  
30 & 16, 2009.

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32 **UPDATE ON UWEX CIVIL RIGHTS REVIEW ON JUNE 5, 2009**

33 Ms. O'Neil gave an overview on the civil rights review which will be held June 5, 2009. It will be  
34 an opportunity to reflect on where each county is, regarding the programs that are being done and  
35 where there might be some gaps that need to be looked at.

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37 **UWEX EDUCATORS' MONTHLY REPORTS**

38 Ms. O'Neil distributed the monthly newsletter and gave an overview on highlights.

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40 **EDUCATIONAL PRESENTATION – 4-H YOUTH OUTREACH EFFORTS**

41 Ms. O'Neil and Ms. Wagner gave a report on the 4-H Youth Outreach Efforts and gave a  
42 breakdown of 4-H programs. They gave additional information on the Germantown Kids' Club and  
43 the Go Green With 4-H programs.

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45 **MONTHLY FAIR PARK BUDGET VS. ACTUAL REPORT**

46 The Budget vs. Actual Report, Balance Sheet, and a comparison report of Expenses & Revenue for  
47 2006 through 2008 were distributed. Ms. Hoefert and Ms. Lang gave an overview of the highlights  
48 and answered questions.

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2 **FAIR PARK – PERMISSION TO PLACE CONCRETE SLAB FOR SCALE IN SHOW**  
3 **ARENA PAID BY MEAT ANIMAL SALE**

4 Ms. Merten reported that the Junior Livestock Sale Committee would like to install a 7' x 12'  
5 floating concrete slab in the southeast corner of the Farm Progress Arena, to be used to place the  
6 scale. Any cost not covered by donations would be covered by the sale committee. Work would be  
7 done by volunteers under the supervision of Scott Schmidt.

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9 Moved by Mr. Brandt, seconded by Mr. Healy to approve the installation of a 7' x 12' floating  
10 concrete slab to be placed in the southeast corner of the Farm Progress Arena, at no cost to the  
11 county, under the supervision of County Engineer Scott Schmidt. Motion carried.

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13 **FAIR PARK – PERMISSION TO PUT LIGHTS ON THE NORTH END OF HORSE BARN**  
14 **PAID BY 4-H SADDLE CLUB**

15 Ms. Merten presented the request of the 4-H Saddle Club to donate funds not to exceed \$1,500 to  
16 install lights on the north end of the horse barn. The lights would be as follows:

- 17  
18 • One 20 amp 120 volt circuit from each of the 2 panels to the peaks of the horse barn's  
19 northern side.  
20 • One 400 watt metal halide light fixture installed on each of the two buildings.  
21 • Each light to be separately controlled at the electric panel in each building.

22  
23 Moved by Mr. Adam, seconded by Mr. Heidtke to grant permission to place lights on the north end  
24 of the horse barn, paid for by the 4-H Saddle Club, under the supervision of Sandy Lang. Motion  
25 carried.

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27 **NEXT MEETING DATE**

28 The next meeting of the Education & Culture Committee will be Tuesday, June 2, 2009, at Fair  
29 Park. Also, a joint meeting between Education & Culture and the Finance Committee will be held  
30 on May 27, 2009, for presentation of the Fair Park audit.

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32 **ADJOURNMENT**

33 Ms. Merten adjourned the meeting at 10:17 a.m.  
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Brenda J. Jaszewski, County Clerk