



1 **AMERICAN LEGION ELECTRICAL IMPROVEMENTS**

2 Ms. Lang explained that the American Legion would like to install a light in the back of the  
3 American Legion building and two outlets inside the building, at their cost.

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5 Moved by Mr. Bassill, seconded by Mr. Brandt to accept the electrical improvements to the  
6 American Legion building, which includes the internal outlets and the exterior light. Motion  
7 carried.

8  
9 **REPORT ON ROOF REPAIRS TO ZIEGLER BUILDING - DEB MARTZ**

10 Ms. Martz reported that one panel was replaced by Suburban Construction on May 20, 2010. The  
11 other panel was not damaged enough to require replacement. The gutters were an insurance item.  
12 A purchase order was sent out for adding the snow guards and the snow caps. Northern Roofing  
13 had the low bid and will do the work early in July.

14  
15 **ELECTRIC DOOR OPENERS FOR ZIEGLER BUILDING - DEB MARTZ**

16 Ms. Martz reported that she received an estimate for installing an automatic door opener from  
17 Automatic Entrances. The cost for the electrical parts and installation would be \$2,595. There is  
18 money left in the 2010 CIP account to do the installation.

19  
20 Moved by Mr. Bassill, seconded by Mr. Heidtke to approve the electric door opener for the Ziegler  
21 building in the amount of \$2,595. Motion carried with Mr. Brandt voting no.

22  
23 **HISTORICAL SOCIETY QUARTERLY UPDATE ON ACTIVITIES AND FINANCES**

24 Mr. Beckford reviewed the highlights of the Washington County Historical Society report and the  
25 balance sheet.

26  
27 Moved by Mr. Brandt, seconded by Mr. Heidtke to approve the Washington County Historical  
28 Society report as presented. Motion carried.

29  
30 **EDUCATIONAL APPEARANCE - RENEE VERTIN - "INTRODUCTION TO THE  
31 WISCONSIN NUTRITION EDUCATION PROGRAM"**

32 Ms. Vertin gave a Power Point presentation and updated the committee on the Wisconsin Nutrition  
33 Education Program.

34  
35 **WISCONSIN NUTRITION EDUCATION PROGRAM AGREEMENT**

36 Ms. Vertin presented the yearly WNEP/Washing County agreement for approval.

37  
38 Moved by Mr. Heidtke, seconded by Mr. Brandt to approve the agreement which will allow the  
39 program to continue in Washington County. Motion carried with Mr. Bassill voting no.

40  
41 **WACEC STATE CONFERENCE**

42 Ms. O'Neil reviewed details of the June 22 and 23, 2010, WACEC State Conference.

43  
44 **APPOINTMENT TO LIVESTOCK SALE COMMITTEE**

45 Moved by Mr. Bassill, seconded by Mr. Brandt to appoint Mr. Heidtke to the Livestock Sale  
46 Committee. Motion carried.

47  
48 **UW EXT. EDUCATORS' MONTHLY REPORTS - KANDI O'NEIL**

1 Ms. O'Neil distributed the UW-Extension monthly program brochure and reviewed the highlights.

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3 **NEXT MEETING DATE**

4 The next meeting of the Education & Culture Committee is tentatively scheduled for Tuesday, July  
5 6, 2010, at 2:00 p.m. at the PAC.

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7 **ADJOURNMENT**

8 Ms. Merten adjourned the meeting at 4:13 p.m.

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Brenda J. Jaszewski, County Clerk