

1 **WISCONSIN NUTRITION EDUCATION PROGRAM (WNEP) AGREEMENT**

2 Ms. Vertin distributed copies of the WNEP grant and the County/Extension agreement letter and
3 reviewed the agreement procedure. The amount of the County contribution is \$25,627.78. The
4 WNEP program is an annually renewed agreement and committee authorization is required.

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6 Moved by Mr. Strupp, seconded by Mr. Knodl to authorize signing the agreement to support the
7 WNEP in Washington County. Motion carried.

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9 **EDUCATIONAL APPEARANCE – RENEE VERTIN, WNEP**

10 Ms. Vertin gave a presentation of a teaching activity she uses for clients to teach management of
11 their food dollars.

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13 **COMMUNITY DEVELOPMENT EDUCATOR POSITION DESCRIPTION**

14 Ms. Hintz distributed copies of the position description and reviewed the description, the
15 qualifications, and the procedure for filling the position of community development educator.

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17 Moved by Mr. Knodl, seconded by Mr. Tennes to approve the position description. Motion
18 carried.

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20 **FAIR PARK AUDIT FOR 2006 – NANCY JUSTMAN**

21 Copies of the independent auditor's report were distributed and Ms. Justman reviewed the
22 highlights.

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24 **FAIR PARK UPDATE – NANCY JUSTMAN**

25 Ms. Justman updated the committee on the schedule and activities planned for the 2007 Washington
26 County Fair. West Bend Mutual will be the title sponsor. The fair will open Tuesday, July 25 and
27 close Sunday, July 29.

28
29 2008 will be the 150th annual Washington County Fair.

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31 **HISTORICAL SOCIETY UPDATE**

32 Mr. Beckford distributed copies of the Historical Society report and reviewed the highlights.

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34 **NEXT MEETING DATE**

35 The next meeting of the Education & Culture Committee will be July 3, 2007.

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37 **ADJOURNMENT**

38 Moved by Mr. Tennes, seconded by Mr. Knodl to adjourn at 11:40 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk