

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Fair Park
4 West Bend, WI

June 2, 2009
8:30 a.m.

5
6 Present: Marilyn H. Merten, Robert S. Adam, Raymond W. Heidtke, and Kenneth W. Brandt
7 (arrived at 8:34 a.m.) Excused: Todd Healy.
8

9 Also Present: Administrative Coordinator Doug Johnson, 4-H Youth Development
10 Educator/Department Head Kandi O’Neil , Nutrition Education Coordinator Renee Vertin, Fair
11 Park Accounting Manager Debbie Hoefert, and Karen Rupnow, Deputy County Clerk.
12

13 Chairperson Merten called the meeting to order and read the Affidavit of Posting.
14

15 **MINUTES OF MAY 5, 2009**

16 Moved by Mr. Heidtke, seconded by Mr. Adam to approve the minutes of May 5, 2009, as
17 presented. Motion carried.
18

19 **EDUCATIONAL APPEARANCE – RENEE VERTIN, WNEP COORDINATOR**

20 Ms. Verten gave a presentation on food safety and led the committee in a sample interactive
21 nutrition game.
22

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

24 Ms. Verten distributed copies of the WNEP/Washington County Agreement letter and explained
25 the grant and the agreement.
26

27 Moved by Mr. Heidtke, seconded by Mr. Adam to approve the WNEP/Washington County
28 Agreement for fiscal year 2010. Motion carried.
29

30 **WACEC STATE CONFERENCE**

31 Ms. O’Neil reminded the board members of the WACEC State Conference, which will be held
32 on June 15 & 16, 2009.
33

34 **UWEX EDUCATOR’S MONTHLY REPORTS – KANDI O’NEIL**

35 Ms. O’Neil distributed the monthly newsletter and reviewed the highlights.
36

37 **MONTHLY FAIR PARK FINANCIALS REPORT**

38 Ms. Hoefert distributed the Budget vs. Actual Report and the Balance Sheet, reviewed the
39 highlights, and answered questions.
40

41 **NEXT MEETING DATE**

42 The next meeting of the Education & Culture Committee will be Tuesday, July 7, 2009, at the
43 PAC.
44

45 **ADJOURNMENT**

46 Ms. Merten adjourned the meeting at 10:03 a.m.
47
48
49

Brenda J. Jaszewski, County Clerk