

1 **WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE**

2
3 PAC
4 West Bend, WI

July 6, 2010
2:00 p.m.

5
6 Present: Marilyn H. Merten, Raymond W. Heidtke, Michael C. Bassill, Kenneth W. Brandt, and
7 Lee Krueger.

8
9 Also Present: Finance Director Susan Haag, Assistant Facilities Manager Deb Martz, 4-H Youth
10 Development Educator/Department Head Kandi O’Neil, Family Living Educator Marma McIntee,
11 Historical Society Executive Director Chip Beckford, Fair Park Executive Director Tera Greenland,
12 and County Clerk Brenda Jaszewski.

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

15
16 **MINUTES**

17 Moved by Mr. Brandt, seconded by Mr. Heidtke to approve the minutes of June 1, 2010, as
18 presented. Motion carried.

19
20 **HISTORICAL ACTIVITIES UPDATE**

21 Mr. Beckford distributed and reviewed the update for the Washington County Historical Society
22 and the Historical Society events calendar.

23
24 Moved by Mr. Krueger, seconded by Mr. Brandt to accept the Historical Society report as
25 presented. Motion carried.

26
27 **REPORT ON FAIR PARK PARKING LOT REPAIRS**

28 Ms. Martz stated the Highway Department has completed the designated areas of the asphalt repair.
29 Since the completed work was under budget, they are able to continue on additional repairs and
30 have now begun crack filling. The parking lot striping is complete and the only remaining item is
31 the seal coating inside the fence area, which should be completed this week.

32
33 Ms. Martz reported the gutters on the Ziegler building were replaced last week and were covered by
34 insurance. The snow guards have been installed and this project is now considered complete.

35
36 **REPORT ON RE-KEYING PROJECT AT FAIR PARK**

37 Ms. Martz stated the re-keying project at Fair Park is complete and the total cost was under budget.

38
39 **WACEC CONFERENCE REPORT**

40 Ms. Merten distributed a report on the 2010 WACEC state conference and reviewed the sessions
41 she attended.

42
43 **AIS MONTHLY FINANCIAL REPORTS**

44 Ms. Greenland presented and reviewed the Fair Park income statement and balance sheet as of May,
45 31, 2010.

46
47 Moved by Mr. Brandt, seconded by Mr. Krueger to accept the AIS Financial reports as presented.
48 Motion carried.

1 **AIS COUNTY FAIR UPDATE**

2 Ms. Greenland stated the fair opens two weeks from today and they have exceeded their
3 sponsorship goal. Most vendor spaces are rented, and the food court rental spaces are completely
4 filled. Fair pamphlets were delivered today. The 4-H exhibits and exhibitors have exceeded last
5 year's numbers. Ticket sales are continuing; however, Ms. Greenland stated they may not meet VIP
6 seating ticket goals.

7
8 **EDUCATIONAL PRESENTATION - "AMERICAN SPIRIT EXPERIENCE"**

9 *Appearance: Joe Kreitzer, 4-H Member*

10
11 Fourteen year old Joe Kreitzer gave a report on his participation in the 4-H "American Spirit
12 Experience" eight day tour of historical locations throughout the eastern portion of the United
13 States. The Committee participated in the teaching portion of his trip relating to the *USS*
14 *Constitution*. Ms. O'Neil stated that six 4-H members from Washington County went on the tour
15 and they are currently working on planning next year's trip.

16
17 **EDUCATIONAL APPEARANCE "GERMANTOWN YOUTH FUTURES -
18 DEVELOPMENTAL ASSETS"**

19 Ms. McIntee gave a PowerPoint presentation on the Germantown Youth Futures program and
20 explained the opportunities provided through the program.

21
22 **UW-EXT EDUCATORS' MONTHLY REPORTS**

23 Ms. O'Neil distributed and reviewed the UW-Extension program highlights for July. A copy of the
24 UW-Ext. Wisconsin Nutrition Education Program agreement with Washington County was
25 distributed to Committee members.

26
27 **NEXT MEETING DATE**

28 The next meetings of the Education & Culture Committee are tentatively scheduled for Tuesday,
29 August 3, 2010 at 2:00 p.m. at the Old Courthouse Museum, and Tuesday, August 24, 2010 at 2:00
30 p.m. at the Public Agency Center.

31
32 **ADJOURNMENT**

33 Ms. Merten adjourned the meeting at 3:37 p.m.

34
35
36
37
38

Brenda J. Jaszewski, County Clerk