EDUCATION AND CULTURE COMMITTEE

Old Courthouse Square Museum — July 7, 2006
West Bend, WI — 9:00 a.m.

Present: Mary A. Krumbiegel, Kenneth W. Brandt, Daniel R. Knodl (arrived at 9:05 a.m.), and Maurice Strupp.

Excused: Herbert J. Tennies.

Also Present: Administrative Coordinator Doug Johnson, Community Development Educator/ Department Head Dan Wilson, 4-H Youth Development Educator Kandi O'Neil, Family Living Educator Marma McIntee, Growth Management Educator Kevin Struck, Farm Business Educator Alan Linnebur, Historical Society Director Chip Beckford, Fair Park Director Nancy Justman, and County Clerk Brenda Jaszewski.

Ms. Krumbiegel called the meeting to order and read the Affidavit of Posting.

MINUTES OF JUNE 6, 2006

Moved by Mr. Strupp, seconded by Mr. Brandt to approve the minutes of June 6, 2006. Motion carried.

FAIR PARK UPDATE – NANCY JUSTMAN

Ms. Justman distributed and reviewed the 2006 Fair brochure. A change for this year is that there will now be a $1.00 admission fee on Tuesday. The fair schedule and locations of events were reviewed.

CONFIRM AUGUST MEETING DATES

The Education & Culture Committee will meet Tuesday, August 1, 2006, at 9:00 a.m. at the Public Agency Center for the regular meeting, and Tuesday, August 29, 2006, at 9:00 a.m. at Fair Park for budget review. There will be no September meeting.

Ms. Justman left at 9:30 a.m.

WASHINGTON COUNTY UW-EXTENSION - COOPERATIVE EXTENSION ORIENTATION

Mr. Wilson gave a PowerPoint presentation and an overview of the University of Wisconsin - Cooperative Extension. Mr. Linnebur, Ms. McIntee, Mr. Struck, and Ms. O'Neil gave an overview of their respective programs and their duties.

STATE WACEC CONFERENCE REPORT

Ms. Krumbiegel, Mr. Strupp, and Mr. Knodl attended the conference and discussed some of the information they received from the sessions and workshops they attended.

TRI-COUNTY AG SPECIALIZATION/GROWTH MANAGEMENT MEETING

Mr. Wilson stated it would be Washington County's turn to sponsor the meeting in September. Mr. Wilson will have more details at the August 1, 2006, meeting.

ORIENTATION TO WASHINGTON COUNTY HISTORICAL SOCIETY, CHIP BECKFORD, EXECUTIVE DIRECTOR

Mr. Beckford distributed information and reviewed the history of the Washington County Old Courthouse and Jail, renovations, exhibits, calendar of events, and current programs.

ADJOURNMENT

Moved by Mr. Brandt, seconded by Mr. Strupp to adjourn at 11:45 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk