

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54

**WASHINGTON COUNTY
EDUCATION AND CULTURE COMMITTEE**

Public Agency Center, Room 3224
West Bend, WI

August 23, 2011
2:00 p.m.

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

Also Present: Finance Director Susan M. Haag, Administrative Coordinator Doug Johnson, 4-H Youth Development Educator/Department Head Kandi O'Neil, Historical Society Executive Director Patricia Lutz, Historical Society Board Member/Treasurer Dennis Degenhardt, AIS Chair/President Scott Rimmel, Fair Park Executive Director Tera Greenland, Fair Park Accounting Manager Kris Zamzow, Fair Park Associate Manager Sandy Lang, Convention & Visitors Bureau Director Elaine Motl, Assistant Facilities Manager Deb Martz, County Clerk Brenda Jaszewski, County Clerk Assistant Terri Yerges, and Ken Miller.

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

MINUTES OF AUGUST 2, 2011

Moved by Mr. Brandt, seconded by Mr. Heidtke to approve the minutes of August 2, 2011. Motion carried.

LEASE AGREEMENT DISCUSSION FOR HISTORICAL SOCIETY AND AGRICULTURE & INDUSTRIAL SOCIETY

Ms. Nass distributed drafts of the updated Washington County Historical Society operational and lease agreements. The Committee reviewed each document and recommended several changes. Revised drafts will be presented at the October Education & Culture meeting.

Ms. Nass also provided an update on the status of the AIS operational and lease agreements. Updated drafts will be available for the next meeting.

RESOLUTION – 2012 PRE-FAIR PARK EXPENSES

A draft resolution was presented and discussed. The Committee requested the following changes:

- Lines 18-20: Delete (relating to the percentage of county tax levy used for operations).
- Lines 34-39: Add stipulation noting funds will not be made available until June 1, 2012.

Moved by Mr. Bassill, seconded by Mr. Heidtke to approve the resolution authorizing the advance of up to \$250,000 from the General Fund to AIS for pre-fair expenses, as amended, and forward to the Finance Committee. Motion carried.

2012 BUDGET PRESENTATION – AIS

Ms. Greenland recapped the 2012 AIS request for county financial support. Three requested level budgets were proposed:

- Option 1: \$73,446, reflecting the base level budget.
- Option 2: \$79,446, which includes \$6,000 to cover audit costs.
- Option 3: \$109,056, which includes \$6,000 to cover audit costs and allows AIS the opportunity to create a contingency fund and increases county support to 10% of actual County Fair expenses.

Moved by Mr. Heidtke, seconded by Mr. Krueger, to approve 2012 county support for AIS in the amount of \$109,056, and forward to Administration. Motion carried.

1 **2012 BUDGET PRESENTATION – HISTORICAL SOCIETY**

2 Ms. Lutz reviewed the Historical Society request for 2012 county financial support in the amount
3 of \$148,960, a 2% decrease from 2011.

4
5 Moved by Mr. Krueger, seconded by Mr. Bassill, to approve county support for the Historical Society for
6 2012 in the amount of \$148,960, and forward to Administration. Motion carried.

7
8 **2012 BUDGET PRESENTATION – CONVENTION & VISITORS BUREAU (CVB)**

9 Ms. Motl distributed KEY Milwaukee magazine and highlighted upcoming advertising campaigns. She
10 presented the CVB request for county financial support for 2012 in the amount of \$40,000. The base amount
11 for CVB was \$20,000.

12
13 Moved by Mr. Bassill, seconded by Mr. Krueger, to approve 2012 county support for the CVB in the amount
14 of \$30,000, and forward to Administration. Motion carried.

15
16 **2012 BUDGET PRESENTATION – UW-EXTENSION**

17 Ms. O’Neil presented the 2012 UW-Extension base level budget of \$571,358 and the requested level budget
18 of \$567,530. There are no user fees, outlay requests, or new position requests.

19
20 **Out-of-State Travel**

21 One person to attend the 4-H American Spirit Experience June 13-21, 2012, at no cost to Washington
22 County. This experience includes travel to Philadelphia, Boston, New York, Niagra Falls, Lexington and
23 Canada.

24
25 Moved by Mr. Brandt, seconded by Mr. Krueger, to approve the 2012 UW-Extension budget with a net levy
26 in the amount of \$567,530, and forward to Administration. Motion carried.

27
28 **UW-EXTENSION EDUCATORS’ REPORTS**

29 Ms. O’Neil distributed and reviewed the September 2011 UW-Extension Program Highlights and
30 information regarding upcoming Small Business Development workshops, a 4-H open house, and Corn
31 Silage Dry Down Days.

32
33 **NEXT MEETING DATE**

34 The next meeting of the Education & Culture Committee is tentatively scheduled for Tuesday, October 4,
35 2011.

36
37 **ADJOURNMENT**

38 Ms. Merten adjourned the meeting at 4:03 p.m.
39
40
41
42
43

Brenda J. Jaszewski, County Clerk