

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

August 28, 2007
9:03 a.m.

5
6 Present: Mary A. Krumbiegel, Herbert J. Tennes, Kenneth W. Brandt, Daniel R. Knodl, and
7 Maurice Strupp.

8
9 Also Present: Administrative Coordinator Doug Johnson, 4-H Youth Development Educator
10 /Department Head Kandi O’Neil, Historical Society Executive Director Chip Beckford, CVB
11 Director Roger Kist, Fair Park Director Nancy Justman, Deputy Fair Park Director/Fair Manager
12 Sandy Lang, and Karen Rupnow, Deputy County Clerk.

13
14 Ms. Krumbiegel called the meeting to order and read the Affidavit of Posting.

15
16 **MINUTES OF AUGUST 7, 2007**

17 Moved by Mr. Tennes, seconded by Mr. Strupp to approve the minutes of August 7, 2007, as
18 presented. Motion carried.

19
20 **UW-EXTENSION BUDGET REVIEW**

21 Ms. O’Neil presented the 2008 UW-Extension budget. The base level budget is \$540,000, and the
22 requested level is \$567,224. There are no new position requests, outlay requests, or user fees.

23
24 Moved by Mr. Tennes, seconded by Mr. Strupp to approve the 2008 UW-Extension budget with a
25 net levy in the amount of \$567,224, and forward to Administration. Motion carried with Mr. Knodl
26 voting No.

27
28 **Out of State Travel**

29
30 **4-H Youth Development**

31 One person to attend the Leadership & Management Conference in Columbus, OH at no cost to
32 Washington County, one person to attend the 4-H American Spirit Experience, which includes travel
33 to Philadelphia, Boston, New York, Niagra Falls, Lexington, and Canada, at no cost to Washington
34 County, and one person to attend the Healthy Communities Healthy Youth Conference in
35 Minneapolis, MN at a cost of \$1,000.

36
37 **Family Living**

38 One person to attend the Joint Council of Extension Professionals-Galaxy III Conference in
39 Indianapolis, IN at a cost of \$1,000, one person to attend the Priester Health Conference in St. Louis,
40 MO, or the National Rural Health Conference in New Orleans, LA at no cost to Washington County,
41 and one person to attend the Healthy Communities Healthy Youth conference in Minneapolis, MN at
42 no cost to Washington County.

43
44 Moved by Mr. Strupp, seconded by Mr. Knodl to approve the 2008 out-of-state travel requests as
45 presented. Motion carried.

46

1 **FAIR PARK BUDGET**

2 Ms. Justman and Ms. Lang presented the 2008 Fair Park county contribution request. The base and
3 requested level is \$205,000.

4
5 Moved by Mr. Strupp, seconded by Mr. Tennes to approve the 2008 county support for Fair Park
6 with a net levy in the amount of \$205,000, and forward to Administration. Motion carried.

7
8 **WASHINGTON COUNTY HISTORICAL SOCIETY BUDGET**

9 Mr. Beckford presented the 2008 Washington County Historical Society contribution request. The
10 base level is \$163,000 and the requested level is \$200,000.

11
12 Moved by Mr. Knodl, seconded by Mr. Brandt to approve the 2008 county support for the
13 Washington County Historical Society with a net levy in the amount of \$175,000, and forward to
14 Administration. Motion carried.

15
16 **WASHINGTON COUNTY CONVENTION AND VISITORS BUREAU BUDGET**

17 Mr. Kist presented the 2008 Washington County Convention and Visitors Bureau contribution
18 request. The base and requested level is \$35,625.

19
20 Moved by Mr. Tennes, seconded by Mr. Knodl to approve the 2008 county support for the
21 Washington County Convention & Visitors Bureau with a net levy in the amount of \$35,625, and
22 forward to Administration. Motion carried.

23
24 **NEXT MEETING DATES**

25 The next meeting will be September 24, 2007, at 8:30 a.m. This meeting will be for interviewing for
26 the position of Community Development Educator. The next regular meeting will be October 2,
27 2007, at 9:00 a.m.

28
29 **ADJOURNMENT**

30 Moved by Mr. Tennes, seconded by Mr. Knodl to adjourn at 10:33 a.m. Motion carried.

31
32
33
34
Brenda J. Jaszewski, County Clerk