

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Fair Park
4 West Bend, WI

August 29, 2006
9:00 a.m.

5
6 Present: Mary A. Krumbiegel, Kenneth W. Brandt, Daniel R. Knodl, Maurice Strupp, and Herbert
7 J. Tennies (arrived at 9:08 a.m.).

8
9 Also Present: Administrative Coordinator Doug Johnson, Community Resource Development
10 Educator Dan Wilson, 4-H Youth Development Educator Kandi O’Neil, Historical Society Director
11 of Marketing and Development Lisa Rogers, Historical Society Executive Director Chip Beckford,
12 CVB Director Roger Kist, Fair Park Director Nancy Justman, Deputy Fair Park Director Sandy
13 Lang, and Deputy County Clerk Karen Rupnow.

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

16
17 **MINUTES OF AUGUST 1, 2006**

18 Moved by Mr. Strupp, seconded by Mr. Brandt to approve the minutes of August 1, 2006 as
19 presented. Motion carried.

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21 **TRI-COUNTY AG. SPECIALIZATION/BI-COUNTY GROWTH MANAGEMENT**
22 **MEETING**

23 Mr. Wilson confirmed that the date for the meeting is October 12, 2006. It will begin at 9:30 a.m.,
24 with the Sheboygan and Washington County Growth Manager review between 9:30 a.m. and 10:00
25 a.m. The meeting will be held in Washington County, in room 1000A at the PAC.

26
27 Mr. Wilson informed the committee that the new chancellor will be in Washington County on
28 Tuesday, September 26, 2006. There will be a meeting with him from 3:30 p.m. to 6:00 p.m. at the
29 UW-Extension office in the PAC. He will be attending a vision meeting in the Town of Erin in the
30 evening.

31
32 **2007 UW-EXTENSION BUDGET**

33 Mr. Wilson presented the 2007 UW-Extension budget. The base level budget is \$537,719, and the
34 requested level budget is \$549,711. Mr. Wilson explained the cooperative funding between the
35 Federal Government, the University of Wisconsin and Washington County. One consideration in
36 the budget for 2007 is that Mr. Wilson plans to retire in July and a new educator will be needed to
37 replace him. Ms. Kandi O’Neil will be taking over many of the department head duties. There
38 were no outlay items or additional position requests.

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40 Moved by Mr. Knodl, seconded by Mr. Strupp to approve the 2007 UW-Extension budget request
41 in the amount of \$540,000. Motion carried.

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43 **2007 Out-of-state Travel**

44 Mr. Wilson is requesting that Family Living Educator Marma McIntee attend the National
45 Extension Association of Family & Consumer Sciences Annual Conference in St. Paul, MN at a
46 cost of \$1,000; 4-H Youth Development Educator Kandi O’Neil attend 4-H Space Camp in
47 Huntsville, AL, the cost of which would be covered by the State 4-H Program Area; the 4-H
48 American Spirit Experience on the east coast, the cost of which will be covered through the
49 program; and Ms. O’Neil and Agnes Wagner to attend the National Association Extension 4-H
50 Agents Conference in Atlanta, GA, at a cost of \$2,000 total.

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52 Moved by Mr. Tennies, seconded by Mr. Strupp to approve the 2007 out-of-state travel requests.
53 Motion carried.

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55 Ms. O’Neil discussed the Youth Recognition Program and invited the committee members to
56 attend. She also explained that Mr. Wilson was awarded a Career Excellence Award. Mr. Alan
57 Linnebur has moved from educator to associate professor. Ms. Marma McIntee is applying for full
58 professorship in 2007. Mr. Wilson reviewed the mission statement and gave an explanation of the
59 programs.

60
61 **2007 CONVENTION & VISITORS BUREAU BUDGET**

62 Mr. Kist presented the 2007 Washington County Convention & Visitors Bureau budget. The base
63 and requested level is \$35,625.

1 Moved by Mr. Knodl, seconded by Mr. Brandt to approve the 2007 Washington County
2 contribution of \$35,625 to the Washington County Convention & Visitors Bureau. Motion carried.

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4 **2007 HISTORICAL SOCIETY BUDGET**

5 Mr. Beckford presented the 2007 Washington County Historical Society budget. As per previous
6 agreement, the base level request remains at \$163,000.

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8 Moved by Mr. Brandt, seconded by Mr. Knodl to approve the 2007 Washington County
9 contribution of \$163,000 to the Washington County Historical Society. Motion carried.

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11 **2007 FAIR PARK BUDGET**

12 Ms. Justman and Ms. Lang presented the 2007 Washington County Fair Park/Agriculture &
13 Industrial Society budget. The requested Washington County contribution is \$205,000, which is the
14 same as it was in 2006.

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16 Moved by Mr. Strupp, seconded by Mr. Brandt to approve the 2007 requested Washington County
17 support to Fair Park/Agriculture & Industrial Society in the amount of \$205,000. Motion carried.

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19 **NEXT MEETING DATES**

20 The next meetings will be October 3, 2006, and October 31, 2006.

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22 **ADJOURNMENT**

23 Moved by Mr. Knodl, seconded by Mr. Brandt to adjourn at 11:18 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk