

1 **EDUCATION AND CULTURE COMMITTEE**

2  
3 Old Courthouse Museum  
4 West Bend, WI

August 4, 2009  
8:30 a.m.

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6 Present: Marilyn H. Merten, Robert S. Adam, Kenneth W. Brandt, Raymond W. Heidtke, and Todd Healy.

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8 Also Present: 4-H Youth Development Educator/Department Head Kandi O’Neil, 4-H Summer Youth  
9 Outreach Coordinator Jocelyn Ritger, Community Development Educator Paul Roback, Historical Society  
10 Executive Director Chip Beckford, Historical Society Executive Secretary Jodee Faber, and Deputy County  
11 Clerk Karen Rupnow.

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13 Chairperson Merten called the meeting to order at 8:32 a.m. and read the Affidavit of Posting.

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15 **MINUTES OF JULY 7, 2009**

16 Moved by Mr. Brandt, seconded by Mr Healy to approve the minutes of July 7, 2009, as presented. Motion  
17 carried.

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19 **UWEX CIVIL RIGHTS PLAN – KANDI O’NEIL**

20 Ms. O’Neil updated the committee on the University of Wisconsin-Extension Civil Rights Action Plan.

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22 **UWEX EMPLOYEE FURLOUGH INFORMATION FOR 2009-2011 BIENNIUM**

23 Ms. O’Neil informed the committee of details on the State of Wisconsin employees furlough plan and how it  
24 will effect UWEX educators, programs, and budget.

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26 **EDUCATIONAL PRESENTATION – 4-H SUMMER YOUTH OUTREACH EFFORTS – JOCELYN**  
27 **RITGER**

28 Ms. O’Neil introduced 4-H Summer Youth Outreach Coordinator Jocelyn Ritger. Ms. Ritger gave a  
29 presentation on the Washington County 4-H Summer Youth Outreach Program.

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31 **EDUCATIONAL APPEARANCE – PAUL ROBACK – “WASHINGTON COUNTY**  
32 **DEMOGRAPHICS”**

33 Mr. Roback gave a report on Washington County Census Demographics and updated the committee on his  
34 scheduled activities for the remainder of 2009.

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36 **HISTORICAL SOCIETY UPDATE**

37 Mr. Beckford introduced Jodee Faber, who is the new Historical Society Executive Secretary. He distributed  
38 copies of the Washington County Historical Society Quarterly Report, reviewed the highlights, and reported  
39 on Historical Society upcoming events.

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41 **NEXT MEETING DATE**

42 The next meeting of the Education & Culture Committee will be Tuesday, September 1, 2009, in room 3224  
43 at the PAC.

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45 **ADJOURNMENT**

46 Ms. Merten adjourned the meeting at 10:43 a.m.

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Brenda J. Jaszewski, County Clerk