

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Old Courthouse Museum
4 West Bend, WI

August 5, 2008
8:30 a.m.

5
6 Present: Robert S. Adam, Kenneth W. Brandt, Raymond W. Heidtke, Daniel R. Knodl, and Marilyn
7 H. Merten.

8
9 Also Present: County Board Chairperson Herbert J. Tennies, Administrative Coordinator Doug
10 Johnson, Community Development Educator Paul Roback, 4-H Youth Development
11 Educator/Department Head Kandi O’Neil, Historical Society Executive Director Chip Beckford,
12 CVB Director Roger Kist, Deputy County Clerk Karen Rupnow.

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

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16 **MINUTES OF JULY 1, 2008**

17 Moved by Mr. Knodl, seconded by Mr. Adam to approve the minutes of July 1, 2008, as presented.
18 Motion carried.

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20 **HISTORICAL SOCIETY UPDATE – CHIP BECKFORD**

21 Appearance: Washington County Historical Society Executive Director Chip Beckford.
22 Mr. Beckford distributed copies of the Historical Society update and reviewed the highlights.

23
24 **EDUCATIONAL PRESENTATION – 4-H SUMMER OUTREACH EFFORTS**

25 Appearance: Jocelyn Ritger.
26 Ms. O’Neil introduced Ms. Ritger, who is the summer outreach individual who has been working at
27 Washington County since April through a resource management grant.

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29 Ms. Ritger gave a presentation on her summer outreach activities in West Bend and Hartford.

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31 **TRI –COUNTY AG SPECIALIZATION MEETING – OCTOBER**

32 Ms. Merten reported that the Tri-County Ag Specialization meeting will be Friday, October 24,
33 2008, at the Sheboygan County Extension office. Ms. O’Neil gave additional information about the
34 meeting.

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36 **UW-EXTENSION MARKETING BROCHURE**

37 Ms. O’Neil distributed copies of a new UW-Extension information brochure, which was designed
38 for and distributed at the county display at the County Fair. The brochure describes the UW-
39 Extension and some of their programs and will continue to be available to the public.

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41 **WASHINGTON COUNTY TOURISM INITIATIVE AND MUNICIPAL**
42 **RECOMMENDATIONS**

43 Mr. Johnson distributed copies of the “New Partnership Plan With Updates”. He explained that a
44 meeting was held in Germantown to try to determine if there is some middle ground to get the
45 parties to participate in working towards a common plan. There were representatives from
46 Hartford, West Bend, Germantown, and Jackson, as well as three members of the CVB Board. The
47 outcome of the meeting was discouraging but did confirm that people hold strongly to their beliefs.
48 As a follow-up to the meeting, the “New Partnership Plan With Updates” document was mailed to
49 each of the municipal representatives. No written responses were received from any of the
50 municipalities.

1 After further discussion, Mr. Johnson explained that the Education and Culture Committee is faced
2 with the decision of what recommendation they want to make at the budget meeting on August 25.
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4 **NEXT MEETING DATE**

5 The next meeting of the Education & Culture Committee will be Monday, August 25, 2008, at 8:00
6 a.m., at the Public Agency Center.
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8 **ADJOURNMENT**

9 Ms. Merten adjourned the meeting at 9:45 a.m.
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Brenda J. Jaszewski, County Clerk