

1                                   **EDUCATION AND CULTURE COMMITTEE**

2  
3 PAC  
4 West Bend, WI

August 25, 2008  
9:00 a.m.

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

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

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

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16 **MINUTES OF AUGUST 5, 2008**

17 Moved by Mr. Heidtke, seconded by Mr. Adam to approve the minutes of August 5, 2008, as  
18 presented. Motion carried.

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20 **UW-EXTENSION BUDGET**

21 UW-Extension Department Head Kandi O’Neil presented the 2009 UW-Extension budget. The  
22 base level budget is \$575,232, and the requested level is \$581,937. There are no new position  
23 requests, outlay requests, or user fees.

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25 Moved by Mr. Brandt, seconded by Mr. Heidtke to approve the 2009 UW-Extension budget at the  
26 requested level of \$581,937. Motion carried.

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28 **2009-Out-of-State Travel**

29 *4-H Youth Development*

30 Two people to attend the National Association Extension 4-H Agents Conference in Rochester,  
31 New York, October 24-30, 2009, at a cost of \$1,000 each.

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33 One person to attend the 4-H American Spirit Experience to Philadelphia, Boston, New York,  
34 Niagara Falls, Lexington and Canada, June 17-25, 2009, at no cost to the county.

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36 *Family Living*

37 One person to attend the National Extension Association of Family & Consumer Sciences Annual  
38 Conference in Birmingham, Alabama, September 15-18, 2009, at a cost of \$1,000.

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40 One person to attend the Ppriester Extension Health Conference at an undetermined location, April  
41 7-9, 2009, or the National Rural Health Conference, May 5-8, 2009, at Miami, Florida, at no cost to  
42 the county.

43  
44 *Community Resource Development*

45 One person to attend the National Association of Community Development Extension Professionals  
46 in San Diego, California, April 20-22, 2009, at a cost of \$1,000.

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1 Moved by Mr. Brandt, seconded by Mr. Heidtke to approve the 2009 out of state travel requests.  
2 Motion carried.

#### 3 4 **FAIR PARK BUDGET**

5 Fair Park Executive Director Nancy Justman presented the 2009 Fair Park county contribution  
6 request. The base level funding is \$205,000. Since they do not yet have final figures from the 2008  
7 Washington County Fair or the Harley event which is currently taking place, she was unable to  
8 create a budget for 2009. She presented the budget from 2008 for approval and will have the final  
9 figures to Administrative Coordinator Doug Johnson by September 15, 2008. The amount of the  
10 request will decrease in an amount dependant upon negotiations on the cellular tower rent  
11 agreement. Based on the 2008 budget, the requested level for 2009 will be \$205,000.

12  
13 Mr. Johnson explained that the County contribution to Fair Park has had a generally decreasing  
14 pattern since 2001 and getting the final figures to him by September 15, 2008 will be satisfactory.

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16 Moved by Mr. Brandt to approve the 2009 County support for Fair Park with a net levy in the  
17 amount of \$190,000. Motion died for lack of a second.

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19 Moved by Mr. Adam, seconded by Mr. Heidtke to approve 2009 County support for Fair Park with  
20 a net levy in the amount of \$205,000, with the understanding that the cellular contract will decrease  
21 the actual amount to be presented to Administration. Motion carried with Mr. Brandt voting no.

#### 22 23 **WASHINGTON COUNTY HISTORICAL SOCIETY BUDGET**

24 Washington County Historical Society Executive Director Chip Beckford presented the 2009  
25 County contribution request. The requested contribution for 2009 is \$200,000, which is an increase  
26 of \$25,000 over 2008.

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28 Moved by Mr. Adam, seconded by Mr. Heidtke to approve the 2009 County support for the  
29 Washington County Historical Society with a net levy in the amount of \$190,000, and forward to  
30 Administration. Motion carried.

#### 31 32 **WASHINGTON COUNTY CONVENTION & VISITORS BUREAU BUDGET**

33 Washington County Convention and Visitors Bureau (CVB) Director Roger Kist explained that the  
34 CVB board met in June to put together the 2009 budget. At that time, the requested amount was set  
35 at \$35,625, which would be the same as it has been for the past three years. Since June there has  
36 been a review of the CVB with some proposals suggested for changes. However, no action was  
37 taken as a result of the review. Mr. Kist stated that the three possible actions would be to  
38 discontinue county support, continue at \$35,625 as it has been for the past few years, or to increase  
39 it by approximately \$50,000.

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41 Ms. Merten read a letter from CVB President Dave Wolf, which asks for the county to either  
42 continue with the current contribution of \$35,625 for 2009, or to increase it by \$50,000.

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44 After further discussion, Mr. Johnson reminded the committee that since county funds are given to  
45 the CVB, it must remain neutral to all county municipalities.

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1 Moved by Mr. Heidtke, seconded by Mr. Adam to approve the 2009 County support for the  
2 Convention & Visitors Bureau with a net levy in the amount of \$35,000, with the stipulation that the  
3 cover page of the CVB brochure remain neutral. Motion carried.

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5 **TRI-COUNTY AG SPECIALIZATION UPDATE: KANDI O'NEIL**

6 Ms. O'Neil informed the committee that the meeting date has been finalized for Oct. 24, 2008, at  
7 the Sheboygan County Extension Office at the UW-Sheboygan Campus.

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9 **UW-EXTENSION PUENTES/BRIDGES IMMERSION OPPORTUNITY UPDATE: KANDI**  
10 **O'NEIL**

11 Ms. O'Neil informed the committee that Nutrition Education Coordinator Renee Vertin is not going  
12 to apply for the UW-Extension Puentes/Bridges Immersion Opportunity this year, but is looking at  
13 the following year. The funding would come from the state.

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15 **EMERALD ASH BORER UPDATE: ALAN LINNEBUR**

16 Mr. Linnebur distributed information about the emerald ash borer, gave an overview, and answered  
17 questions.

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19 **YOUTH LIVESTOCK PROJECT & AUCTION UPDATE: ALAN LINNEBUR**

20 Mr. Linnebur gave an update on the 2008 Youth Livestock Project and auction.

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22 **SANITARY SEWER EASEMENT REQUESTED BY VILLAGE OF JACKSON**

23 Appearance Brian Kober, Village of Jackson Director of Public Works.

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25 Mr. Kober presented a request for an extension of the sanitary sewer easement on the southeast  
26 corner of Fair Park property. The extension is being done at this time due to the upcoming  
27 construction of a roundabout at the corner of P & PV. Mr. Schmidt described the location in respect  
28 to Fair Park property.

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30 Moved by Mr. Brandt, seconded by Mr. Heidtke to approve the sanitary sewer easement, with the  
31 stipulation that any costs for hook up to the extension for the county be waived, and to forward the  
32 request to the county attorney to draft a resolution for presentation to the County Board. Motion  
33 carried.

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35 **NEXT MEETING DATE**

36 The next meeting will be October 7, 2008, at 8:30 a.m.

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38 **ADJOURNMENT**

39 Ms. Merten adjourned the meeting at 10:45 a.m.  
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