

1 **WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE**

2
3 Courthouse
4 West Bend, WI

September 14, 2010
8:00 a.m.

5
6 Present: Marilyn H. Merten, Michael C. Bassill, Kenneth W. Brandt, Raymond W. Heidtke, and
7 Lee Krueger.

8
9 Also Present: Finance Director Sue Haag, Fair Park Executive Director Tera Greenland, County
10 Engineer/County Surveyor Scott Schmidt, Assistant Facilities Manager Deb Martz, Rick Steiner,
11 Betsy Guild, and Deputy County Clerk Karen Rupnow.

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

14
15 **MINUTES OF AUGUST 12 AND AUGUST 24, 2010 MEETINGS**

16 Moved by Mr. Brandt, seconded by Mr. Heidtke to approve the minutes of August 12, 2010, as
17 presented. Motion carried.

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19 A correction was noted for the August 24, 2010 minutes, page two, under 2011 BUDGET
20 REVIEW - UW EXTENSION - Out-of-State Travel. Add: One person to attend the PILD
21 conference in Western Alexandria, VA, April 2 - 6, 2011, at no cost to Washington County.

22 Moved by Mr. Brandt, seconded by Mr. Heidtke to approve the minutes of August 24, 2010, as
23 corrected. Motion carried.

24
25 **PROPOSAL FOR LARGE CHRISTMAS TREE DISPLAY AT ENCHANTMENT IN**
26 **THE PARK AT FAIR PARK**

27 Mr. Steiner explained that they plan to change the route through the park for Enchantment in the
28 Park to alleviate the problem with pedestrian traffic crossing a car traffic area. They will be
29 adding some arches and plan to set up three pole trees in the central park area instead of the one
30 large tree near the exit. One of the trees will be 40' and the other two will be 25'. The design
31 will be a 3" diameter vertical galvanized pole with an 18" stake driven into the ground and a 12"
32 base plate. There will be a coupling welded to the plate and the pole will thread into that. The
33 pipe will be two pieces of pipe coupled together. There will be six main steel cables coming
34 down from the top of the pole with two foot stakes with turn buckles to pull them tight. In
35 addition, each tree will have ninety steel cables that will have one foot stakes and will have lights
36 on them.

37
38 Mr. Schmidt stated that he would like the plate to be at least twenty-four inches with some
39 concrete blocks on it for weight. He is also concerned about the coupler that stacks the two poles
40 together. He would like to have Mr. Steiner check with the designer to ask if that is enough or if
41 more guy wires might be needed there. Mr. Steiner stated that he talked to the designer about it
42 but will confer with him again to verify that it will be sufficient.

43
44 Moved by Mr. Brandt, seconded by Mr. Krueger to approve the proposal as presented, with the
45 modifications discussed, and work on the project to be conducted under the direction of County
46 Engineer Scott Schmidt. Motion carried.

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48 **ADJOURNMENT**

49 Ms. Merten adjourned the meeting at 8:18 a.m.

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Brenda J. Jaszewski, County Clerk