

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

September 1, 2009
8:30 a.m.

5
6 Present: Marilyn H. Merten, Robert S. Adam, Kenneth W. Brandt, Raymond W. Heidtke, and Todd
7 Healy.

8
9 Also Present: Administrative Coordinator Doug Johnson, County Board Chairperson Herbert J.
10 Tennes, County Clerk Brenda Jaszewski, County Attorney Kim Nass, 4-H Youth Development
11 Educator/Department Head Kandi O’Neil, Community Development Educator Paul Roback,
12 Historical Society Executive Director Chip Beckford, Interim Fair Park Director/Fair Manager Sandy
13 Lang, Fair Park Accounting Manager Debbie Hoefert, County Engineer/Surveyor Scott Schmidt, and
14 Deputy County Clerk Karen Rupnow.

15
16 Chairperson Merten called the meeting to order and read the Affidavit of Posting.

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18 **MINUTES OF AUGUST 4, 2009**

19 Moved by Mr. Healy, seconded by Mr. Heidtke to approve the minutes of August 4, 2009, as
20 presented. Motion carried.

21
22 **STATE OF WISCONSIN/WASHINGTON COUNTY UW-EX 133 CONTRACTS**

23 Ms. O’Neil distributed copies of the annual Washington County/University of Wisconsin 133
24 Contract and reviewed the details.

25
26 Moved by Mr. Healy, seconded by Mr. Adam to approve the Washington County/UW-EX 133
27 Contract. Motion carried.

28
29 **UW-EX EDUCATOR’S MONTHLY REPORTS**

30 Ms. O’Neil distributed the UW-Extension Monthly Newsletter and reviewed the highlights.

31
32 **REVIEW AND ACTION ON 2010 BUDGETS**

33
34 **UW-EXTENSION**

35 Ms. O’Neil presented the UW-Extension 2010 budget. The base level is \$587,256 and the requested
36 level is \$584,327. There are no new position requests, outlay requests, or user fee changes for 2010.

37
38 **Out-of-State Travel**

39 *Family Living* - One person to attend the National Extension Association of Family & Consumer
40 Sciences annual conference in Portland, OR on September 20-24 at a cost of \$1,000, and one person
41 to attend the Priester Extension Health conference in April at an undetermined location, or the
42 National Rural Health conference in Savannah, GA on May 18-21 at no cost to Washington County.

43
44 *Community Resource Development* - One person to attend the Joint Council for Extension
45 Professionals Regional Workshop on February 2-4, at an undetermined location at no cost to
46 Washington County, one person to attend the ESP National conference at Jackson Hole, WY on
47 October 12-15 at no cost to Washington County, and one person to attend Pegasus Communications
48 in November at an undetermined location at a cost of \$1,500.

1 **4-H Youth Development** - One person to attend the 4-H American Spirit Experience on June 16-24
2 with travel to Philadelphia, Boston, New York, Niagara Falls, Lexington, and Canada at no cost to
3 Washington County, one person to attend the National Association Extension 4-H Agents conference
4 in Phoenix, AZ on October 23-29 at a cost of \$1,000.

5
6 Moved by Mr. Healy, seconded by Mr. Adam to approve the 2010 UW-Extension budget with a net
7 levy in the amount of \$584,327, including the out-of-state travel, and forward to Administration.
8 Motion carried.

9 10 **WASHINGTON COUNTY HISTORICAL SOCIETY**

11 Mr. Beckford distributed copies of the Washington County Historical Society budget information and
12 reviewed the highlights. The base level county support is \$175,000 and the requested level is
13 \$200,000.

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15 Moved by Mr. Heidtke, seconded by Mr. Brandt to approve the 2010 Washington County Historical
16 Society county support in the amount of \$190,000, and forward to Administration. Motion carried.

17 18 **FAIR PARK**

19 Ms. Hoefert distributed copies of the 2010 budget information and reviewed the highlights. The base
20 level county support is \$190,000 and a two-tier requested level was presented. An amount of
21 \$243,771 is requested; however, it would not support a Director, or an amount of \$323,771 is
22 requested, which would support a Director. It was noted the Fair Park Study Committee's
23 recommendation is that a Director be hired for Fair Park.

24
25 The Committee decided to review the Fair Park monthly financial statements and the Fair Park
26 Concept Plan Resolution prior to finalizing a decision on the 2010 Fair Park county support.

27 28 **MONTHLY FAIR PARK BUDGET VS. ACTUAL REPORT**

29 Ms. Lang distributed the year-to-date financials and Ms. Hoefert reviewed the highlights.

30
31 Moved by Mr. Heidtke, seconded by Mr. Adam to accept the Fair Park Budget vs. Actual Report and
32 the Balance Sheet. Motion carried.

33 34 **FAIR PARK CONCEPT PLAN RESOLUTION**

35 Ms. Merten read 2009 Resolution 29 - Fair Park Concept Plan.

36
37 Moved by Mr. Heidtke, seconded by Mr. Adam to accept the 2009 Resolution 29 and forward it to
38 the County Board. Motion carried.

39 40 **FAIR PARK BUDGET (Cont.)**

41 Moved by Mr. Healy, seconded by Mr. Adam to approve the 2010 Fair Park county support in the
42 amount of \$323,771, and forward to Administration. Motion carried with Mr. Brandt voting no.

43 44 **UTILITY EASEMENTS CTH P & PV – SCOTT SCHMIDT**

45 Mr. Schmidt distributed copies of the utility easement requests and explained the requests. WE
46 Energies is requesting two easements, Charter Communications is requesting one easement and
47 AT&T is requesting one easement. All are along the east and/or south side of the Fair Park property,
48 along highways P & PV.

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2 Moved by Mr. Brandt, seconded by Mr. Healy to grant the utility easements to WE Energies, Charter
3 Communications, and AT&T as presented by Mr. Schmidt. Motion carried.

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5 **NEXT MEETING DATES**
6 The next meeting of the Education & Culture Committee will be Tuesday, October 6, 2009, at 2:30
7 pm. and, if required, a follow-up meeting will be held on October 15, 2009, at 3:30 p.m.

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9 **ADJOURNMENT**
10 Ms. Merten adjourned the meeting at 11:31 a.m.

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Brenda J. Jaszewski, County Clerk