

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Old Courthouse Museum
4 West Bend, WI

October 3, 2006
9:00 a.m.

5
6 Present: Mary A. Krumbiegel, Kenneth W. Brandt, and Maurice Strupp. Excused: Daniel R. Knodl
7 and Herbert J. Tennies.

8
9 Also Present: Community Resource Development Educator Dan Wilson, Historical Society
10 Executive Director Chip Beckford, Deputy Fair Park Director Sandy Lang, and Karen Rupnow,
11 Deputy County Clerk.

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13 Ms. Krumbiegel called the meeting to order and read the Affidavit of Posting.

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15 **MINUTES OF AUGUST 29, 2006**

16 Moved by Mr. Strupp, seconded by Mr. Brandt to approve the minutes of August 29, 2006 as
17 presented. Motion carried.

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19 **FAIR PARK UPDATES**

20 Ms. Lang reported that there is a major staffing change at Fair Park. The sales director and the
21 administrative assistant have both left. The administrative assistant position has been posted, but
22 they are going to wait with the sales director job to see if there may be a better way to handle the
23 duties.

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25 The Fall Harvest Event, which was held over the past weekend, was very successful. They estimate
26 attendance of between 3,000 and 4,000. There are plans to do it again next year, with some changes
27 planned.

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29 Currently, there is a Wisconsin State Patrol event in progress. It is a training session to teach
30 officers how to find drugs when they are making an arrest.

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32 The facilities are booked every weekend for the rest of the year and events are picking up during the
33 week. They are starting to look at entertainment for the 2007 County Fair.

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35 On October 12, 2006, there will be a district fair meeting that the committee members are welcome
36 to attend. The State Fair Convention will be January 8 – 10, 2007, in Green Bay.

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38 **BI-COUNTY GROWTH MANAGEMENT/TRI-COUNTY AG MEETING**

39 Mr. Wilson informed the Committee that the Bi-County Growth Management/Tri-County Ag
40 Meeting will be on Thursday, October 12, 2006. It will be held at 10:30 a.m. in room 1000A at the
41 PAC.

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43 **PUBLIC ISSUES LEADERSHIP DEVELOPMENT DELEGATE (PILD) OPPORTUNITY**

44 Mr. Wilson reported that the Public Issues Leadership Development Conference will be held in
45 Washington D.C. A representative from District 5/District 6 is needed. One staff person will also
46 be attending.

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48 **WACEC DISTRICT 6 WINTER MEETING HOST OPPORTUNITY**

49 Mr. Wilson stated that Eastern District Director Karen Hintz is looking for a county to sponsor a
50 district WACEC meeting in February. The committee members agreed to offer Washington County
51 for the meeting.

52
53 **STATE 133 CONTRACT AMENDMENT**

54 Mr. Wilson distributed an informational sheet on the amended State 133 Contract between
55 Washington County and the Board of Regents of the University of Wisconsin System. He
56 explained the 60/40 arrangement for funding the UW-Extension, Washington County. The
57 agreement is for June, 2006 through July, 2007.

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59 Moved by Mr. Brandt, seconded by Mr. Strupp to approve the amended State 133 contract. Motion
60 carried.

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62 **NEXT MEETING DATES**

63 The next meeting will be Tuesday, October 31, 2006, at Fair Park.

1 **ADJOURNMENT**

2 Moved by Mr. Brandt, seconded by Mr. Strupp to adjourn at 10:15 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk