

1 **EDUCATION AND CULTURE COMMITTEE**

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3
4 Washington County Fair Park
5 Jackson, WI

October 4, 2005
9:00 A.M.

6
7 Present: Mary A. Krumbiegel, Paul A. Tuchscherer, Harold W. Groth, Herbert J. Tennies, and
8 Daniel W. Stoffel.

9
10 Also Present: Dan Wilson, Renee Vertin, Shea Hanson, Mary G. Lemke, Chief Deputy Clerk.

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12 Chairperson Krumbiegel called the meeting to order and read the Affidavit of Posting.

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14 **MINUTES OF AUGUST 30, 2005**

15 Moved by Mr. Tuchscherer, seconded by Mr. Groth to approve the minutes of August 30, 2005, as
16 presented. Motion carried.

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18 **APPEARANCE – RENEE VERTIN AND SHEA HANSON – NUTRITION EDUCATION**
19 **PROGRAM**

20 Ms. Vertin introduced Ms. Shea Hanson to the Committee. Ms. Hanson was hired as a half-time
21 Nutritionist. Ms. Hanson spoke to the Committee on her background.

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23 **TRI-COUNTY AG SPECIALIZATION & BI-COUNTY GROWTH MANAGEMENT**
24 **MEETING – OCTOBER 14, 2005**

25 Mr. Wilson informed the Committee of the Tri-County meeting regarding UW-Extension
26 Agriculture and Growth Management program, which will be hosted by Ozaukee County on Friday,
27 October 14, 2005, at 10:30 a.m. at the Ozaukee County Facilities.

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29 **UW-EXTENSION DEPARTMENT REPORT ON STAFF ACTIVITIES**

30 Mr. Wilson mentioned that when the UW Board of Regents were here in Washington County on
31 September 7, 8, & 9, 2005, everything went very well.

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33 Mr. Wilson spoke of the plans for a 4-H Reception, which will be held prior to the October 25,
34 2005, County Board meeting. Room 1026 of the Courthouse will be set up with displays.

35
36 Mr. Wilson went through the PowerPoint he will be presenting to County Board on October 25,
37 2005, which consists of a brief history of UW Extension in Wisconsin.

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39 Mr. Stoffel left at 9:47 a.m.

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41 **FAIR PARK REPORT**

42 Ms. Justman distributed and discussed the Profit & Loss Budget vs. Actual, January through
43 September of 2005.

44
45 Ms. Justman went through the Washington County Fair Park User Fee Worksheet through
46 December of 2005.

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48 **NEXT MEETING DATES**

49 The next meeting will be Tuesday, November 1, 2005, at the Old Courthouse.

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51 **ADJOURNMENT**

52 Moved by Mr. Groth, seconded by Mr. Tennies to adjourn at 10:16 a.m. Motion carried.

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Mary G. Lemke, Chief Deputy Clerk