

1 **WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE**

2
3 Fair Park Pavilion
4 West Bend, WI

October 5, 2010
2:00 p.m.

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

8
9 Also Present: Finance Director Sue Haag, County Board Chairperson Herbert J. Tennes, 4-H
10 Youth Development Educator/Department Head Kandi O’Neil, 4-H Youth Development Staff
11 Assistant Agnes Wagner, Fair Park Executive Director Tera Greenland, Fair Park Accounting
12 Manager Debbie Hoefert, County Engineer/County Surveyor Scott Schmidt, Assistant Facilities
13 Manager Deb Martz, Supervisor William S. Meyers, Mr. and Mrs. Hessenauer, Teresa
14 Dietenberger, Allison Johnson, and Deputy County Clerk Karen Rupnow.

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

17
18 **MINUTES OF SEPTEMBER 14, 2010 MEETING**

19 Moved by Mr. Heidtke, seconded by Mr. Krueger to approve the minutes of September 14, 2010, as
20 presented. Motion carried.

21
22 **AIS FINANCIAL REPORT**

23 Ms. Hoefert distributed the AIS Balance Sheet and the Budget vs. Actual reports through August
24 31, 2010, with the exception of the August County bill, and reviewed the highlights.

25
26 **AIS REQUEST FOR SIGN ON ZIEGLER BUILDING WITH DONATED FUNDS**

27 Ms. Greenland described the sign that AIS and the Ziegler family has approved. The money
28 donated for the naming of the Ziegler building included the installation of a sign, but approval is
29 needed from the Education and Culture Committee.

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31 Moved by Mr. Heidtke, seconded by Mr. Krueger to approve the installation of the sign on the
32 Ziegler building as presented, using donated funds, contingent upon the approval of the county
33 engineer. Motion carried.

34
35 **LEASE AGREEMENT BETWEEN WASHINGTON COUNTY AIS AND WASHINGTON**
36 **COUNTY 4-H YOUTH DEVELOPMENT**

37 Ms. O’Neil described the proposed two year lease agreement between AIS & Washington County
38 4-H Youth Development.

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40 Moved by Mr. Krueger, seconded by Mr. Bassill to approve the lease agreement between
41 Washington County AIS and Washington County 4-H Youth Development, as presented, with the
42 notation that after two years it will be subject to renewal.

43
44 **UWEX 133 CONTRACTS**

45 Ms. O’Neil reviewed the annual amendment for renewal of the contract between Washington
46 County and the Board of Regents of the University of Wisconsin system for the Educators’
47 contracts.

1 Moved by Mr. Heidtke, seconded by Mr. Bassill to approve amendment number 1 to the contract
2 between Washington County and the Board of Regents of the University of Wisconsin System for
3 the 133 Contract for the term of July 1, 2010 to June 30, 2011, in the amount of \$154,273. Motion
4 carried.

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6 **EDUCATIONAL APPEARANCE - 4-H AMBASSADOR PROGRAM**

7 Ms. Wagner introduced 4-H Ambassador adult leader Teresa Dietenberger and youth leader Allison
8 Johnson. Ms. Dietenberger and Ms. Johnson reported on the activities of the ambassador program.

9
10 **UW EXTENSION EDUCATORS' REPORTS**

11 Ms. O'Neil distributed the monthly Extension booklet and reviewed the highlights. She also
12 distributed a fact sheet showing the demographics of Washington County 4-H.

13
14 **LETTER FROM RICHFIELD HISTORICAL SOCIETY REQUESTING FINANCIAL
15 SUPPORT**

16 Mrs. Hessenauer explained that the Richfield Historical Society is looking for support for funding
17 on the Messer-Mayer Grist Mill. The property is owned by the Village of Richfield and the
18 Richfield Historical Society is the caretaker. Phase one is to get the mill stones running by 2016.
19 New siding, roof, and windows have been installed to help preserve the building. The equipment is
20 there but the foundation of the building has to be permanently stabilized before anything else can be
21 started. Because the property is on the State and National Historic Registry, approval is needed
22 from the Wisconsin Historical Society before work on the foundation can begin. They currently
23 have a donation of \$100,000 and the village has committed funding every year. They are
24 petitioning the village for additional money in the budget and are now requesting Washington
25 County financial support.

26
27 Ms. Merten explained that there are no funds available at this point in the budget process. The
28 committee recommended that a plan be put together to present to the Education and Culture
29 Committee in March of next year to be considered as part of the Capital Improvement Plan.

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31 **NEXT MEETING TENTATIVE DATES AND TIMES**

32 The next meeting of the Education and Culture Committee is tentatively scheduled for November 2,
33 2010, at 2:00 p.m., at the Old Courthouse Museum. The December meeting is tentatively scheduled
34 for December 7, 2010, at the Public Agency Center. A luncheon may be scheduled before the
35 meeting and a possible visit to the local food pantry after the meeting. There also will be a 4-H
36 Achievement meeting on October 16, 2010, at 7:00 p.m., that the committee members are invited to.

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38 **ADJOURNMENT**

39 Ms. Merten adjourned the meeting at 3:32 p.m.
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Brenda J. Jaszewski, County Clerk