

1 **EDUCATION AND CULTURE COMMITTEE**

2  
3 Fair Park  
4 West Bend, WI

October 16, 2007  
9:00 a.m.

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

8  
9 Also Present: Administrative Coordinator Doug Johnson, 4-H Youth Development  
10 Educator/Department Head Kandi O’Neil, County Clerk Brenda Jaszewski, and Growth Management  
11 Educator Kevin Struck.

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

14  
15 **MINUTES OF AUGUST 28, 2007 AND SEPTEMBER 24, 2007**

16 Moved by Mr. Strupp, seconded by Mr. Tennies to approve the minutes of August 28, 2007, and  
17 September 24, 2007. Motion carried.

18  
19 **RESOLUTION – AUTHORIZATION TO CONSTRUCT AN EXHIBIT HALL AT**  
20 **WASHINGTON COUNTY FAIR PARK**

21 Appearance: County Engineer/Surveyor Scott Schmidt, Fair Park Director Nancy Justman, Deputy  
22 Director/Fair Manager Sandy Lang, Former Supervisor Donald Roskopf, AIS Board Member Marilyn  
23 Merten, and Dick Roembke.

24  
25 Mr. Johnson distributed a draft resolution authorizing the construction of an exhibit hall at Fair Park.  
26 Ms. Justman distributed a map of the location of the proposed building, and a preliminary floor plan of  
27 the exhibit hall.

28  
29 Moved by Mr. Knodl, seconded by Mr. Strupp to approve the resolution authorizing the construction  
30 of an exhibit hall at Fair Park and forward to the County Board. Motion carried.

31  
32 **UW-EXTENSION NEEDS ASSESSMENT SUMMARY AND PRIORITIZATION**

33 Ms. O’Neil distributed a four-year educational needs/concerns assessment and reviewed the issues.

34  
35 Moved by Mr. Strupp, seconded by Mr. Tennies to approve the program areas and issues in the 2008-  
36 2011 Educational Needs/Concerns Assessment, as presented. Motion carried.

37  
38 **STATE OF WISCONSIN/WASHINGTON COUNTY UW-EX 133 CONTRACT**

39 Moved by Mr. Brandt, seconded by Mr. Knodl to approve the State 133 contract in the amount of  
40 \$148,503, effective July 1, 2007 through June 30, 2008. Motion carried.

41  
42 **WACEC WINTER MEETING**

43 Ms. O’Neil informed the Committee the WACEC winter meeting, which will be held on February 29,  
44 2008, would be hosted by Washington County at Fair Park.

45  
46 **REVIEW UPCOMING MEETING SCHEDULE FOR 2008**

47 A draft Education and Culture meeting schedule for 2008 was distributed. The next ECC meeting will  
48 be December 4, 2007.

1 **GROWTH MANAGEMENT EDUCATOR – EDUCATIONAL TEACHING**

2 Mr. Struck gave an overview of his presentations to 11 municipalities regarding their vision  
3 statements, goals and objectives in the Smart Growth Comprehensive Plan. The vision statements for  
4 the Towns of Addison, Barton, Erin, Farmington, Germantown, Hartford, Kewaskum, Polk, Trenton,  
5 Wayne, and the Village of Kewaskum were distributed.

6  
7 **ADJOURNMENT**

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

9  
10  
11  
12  
Brenda J. Jaszewski, County Clerk