

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Fair Park
4 West Bend, WI

October 31, 2006
9:00 a.m.

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

8
9 Also Present: Administrative Coordinator Doug Johnson, Community Resource Development
10 Educator Dan Wilson, Fair Park Director Nancy Justman, Deputy Fair Park Director Sandy Lang, and
11 Karen Rupnow, 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 OCTOBER 3, 2006**

16 Moved by Mr. Strupp, seconded by Mr. Tennies to approve the minutes of October 3, 2006 as
17 presented. Motion carried.

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19 **WACEC DISTRICT 6 WINTER MEETING**

20 Mr. Wilson stated that the location for the WACEC District 6 meeting has been set as Brown County.
21 The meeting will be on Friday, February 23, 2006. The 2007 Winter Meeting will be in Washington
22 County.

23
24 **PUBLIC ISSUES LEADERSHIP DEVELOPMENT (PILD) DELEGATE OPPORTUNITY**

25 Mr. Wilson reminded the Committee that WACEC is looking for a delegate from Washington or
26 Ozaukee County for the Public Issues Leadership Development. Mr. Knodl indicated that he is
27 interested. He will be notified if he is selected.

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29 **EDUCATIONAL APPEARANCE – DAN WILSON – UW-EXTENSION CIVIL RIGHT DATA**
30 **AND REVIEW**

31 Mr. Wilson explained that every four years the UW-Extension office goes through a Civil Rights
32 Review with the administration in Madison. They are reviewed and evaluated against Federal
33 guidelines because part of their funding comes from the USDA and is passed down through the Land
34 Grant College. On a Federal level, there are requirements to meet civil rights laws and guidelines and
35 to make all reasonable efforts to reach a variety of different audiences. Mr. Wilson gave a report on
36 Washington County in regard to population growth, population breakdowns, racial diversity,
37 household and individual incomes, as well as information on work commutes.

38
39 **FAIR PARK UPDATES**

40 Ms. Justman reported that they have filled the administrative assistant position with Jan Schoen. The
41 AIS Board and Fair Park staff has decided that the sales director position will not be filled at this time,
42 and those duties will be taken over by other staff members.

43
44 All Occasion Catering, of Big Bend, has been selected to do the catering for the corporate parties at
45 Fair Park.

46
47 Ms. Justman updated the Committee on the scheduled 2007 events and noted there is only one open
48 Saturday in December.

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50 **NEXT MEETING DATES**

51 The next meeting of the Education and Culture Committee will be December 5, 2006, at the PAC.

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53 **ADJOURNMENT**

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

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Brenda J. Jaszewski, County Clerk