

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Old Courthouse Museum
4 West Bend, WI

October 7, 2008
8:30 a.m.

5
6 Present: Robert S. Adam, Kenneth W. Brandt, Raymond W. Heidtke, Daniel R. Knodl, and
7 Marilyn H. Merten.

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9 Also Present: 4-H Youth Development Educator/Department Head Kandi O’Neil, Growth
10 Management Educator Kevin Struck, Agriculture Educator Alan Linnebur, Historical Society
11 Executive Director Chip Beckford, and Karen Rupnow, Deputy County Clerk.

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

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15 **MINUTES OF AUGUST 25, 2008**

16 Moved by Mr. Brandt, seconded by Mr. Heidtke to approve the minutes of August 25, 2008, with
17 one correction. The time of the meeting was 8:00 a.m., not 9:00 a.m. Motion carried.

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19 **STATE OF WISCONSIN/WASHINGTON COUNTY UWEX 133 CONTRACTS**

20 Moved by Mr. Knodl, seconded by Mr. Brandt to approve the State of Wisconsin/Washington
21 County UW-Ex 133 Contracts. Motion carried.

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23 **TRI-COUNTY AG SPECIALIZATION MEETING – OCTOBER 24**

24 Ms. O’Neil discussed details concerning attendance at the meeting.

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26 **WNEP REGENT’S AWARD**

27 Ms. O’Neil announced that the Cooperative Extension Wisconsin Nutrition Education Program
28 (WNEP) recently received the 2008 Regent Academic Staff Excellence Award. WNEP staff in
29 Washington County are Nutrition Education Coordinator Renee Vertin and Nutrition Educator
30 Pattie Carroll.

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32 **WACEC UPDATE**

33 Ms. O’Neil reported that the 2009 WACEC State Conference will be held June 15-16, 2009 in La
34 Crosse.

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36 **MASTER GARDENER UPDATE**

37 Appearance: UW-Ex Farm Business Educator Alan Linnebur.
38 Mr. Linnebur gave a report on the UW-Extension Master Gardener Program as well as the history
39 and current status of horticulture pertaining to Washington County. He would like to explore the
40 possibility of setting up a Master Gardener program in Washington County.

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42 Moved by Mr. Brandt, seconded by Mr. Adam to authorize Mr. Linnebur to further explore the
43 Master Gardener program. Motion carried.

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45 **“GROUNDWATER IN WASHINGTON COUNTY”**

46 Appearance: UW-EX Growth Management Educator Kevin Struck
47 Mr. Struck gave a presentation on groundwater as it relates to Washington County and the
48 surrounding area.

1 **HISTORICAL SOCIETY REPORT**

2 Appearance: Chip Beckford

3 Mr. Beckford presented a report on the Washington County Historical Society activities.

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5 **NEXT MEETING DATES**

6 The next meeting will be November 4, 2008.

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8 Ms. O'Neil distributed a schedule of meeting dates and locations for 2009. Mr. Beckford suggested
9 that the April meeting be held at the West Bend Company/Regal Ware Museum instead of the Old
10 Courthouse Museum. Ms. O'Neil will issue an amended schedule.

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12 **ADJOURNMENT**

13 Ms. Merten adjourned the meeting at 10:06 a.m.

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Brenda J. Jaszewski, County Clerk