

1 **EDUCATION AND CULTURE COMMITTEE**

2  
3 PAC  
4 West Bend, WI

December 4, 2007  
10:00 a.m.

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

8  
9 Also Present: Administrative Coordinator Doug Johnson, County Engineer/Surveyor Scott Schmidt,  
10 Fair Park Director Nancy Justman, Deputy Fair Park Director/Fair Manager Sandy Lang, 4-H Youth  
11 Development Educator/Department Head Kandi O’Neil, Community Development Educator Paul  
12 Roback, Historical Society Executive Director Chip Beckford, CVB Director Roger Kist, and Deputy  
13 Clerk Karen Rupnow.

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

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17 **MINUTES OF OCTOBER 16, 2007**

18 Moved by Mr. Strupp, seconded by Mr. Knodl to approve the minutes of October 16, 2007. Motion  
19 carried.

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21 **WASHINGTON COUNTY 4-H ROCKETRY PROJECT WITH NASA – ROCKETRY YOUTH  
22 AND ADULT LEADER TEAM**

23 Ms. O’Neil introduced the Rocketry Youth and Adult Leader Team: Doug Pedrick, Patrick Wagner,  
24 Katlin Wagner, Cameron Schulz, and Ben Pedrick. The Rocketry Team gave an overview of the  
25 program and the NASA Rocketry Project.

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27 **WE ENERGIES UTILITY RELOCATION-EASEMENT MODIFICATION FOR EXHIBIT  
28 HALL AT FAIR PARK**

29 Mr. Schmidt distributed copies of a preliminary, temporary easement agreement for Fair Park and WE  
30 Energies and explained the easement modification details.

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32 Moved by Mr. Strupp, seconded by Mr. Knodl to recommend approval of the WE Energies easement,  
33 contingent upon review by the County Attorney and the County Engineer. Motion carried.

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35 **SPONSORSHIP AND FACILITATION OF WASHINGTON COUNTY TOURISM  
36 INITIATIVE – DOUG JOHNSON AND PAUL ROBACK**

37 Mr. Johnson explained that he is bringing the topic to the committee to try to resolve a funding issue  
38 between the CVB and the municipalities that has long been discussed. Having a new educator in the  
39 UW-Extension office gives a good opportunity to address the situation at this time. Mr. Roback  
40 discussed the situation and explained his preliminary plan as to how best to promote tourism in the  
41 county.

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43 Moved by Mr. Brandt, seconded by Mr. Knodl to sponsor the initiative to move forward with the plan.  
44 Motion carried.

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46 **CONVENTION AND VISITORS BUREAU UPDATE – ROGER KIST**

47 Mr. Kist distributed his report and discussed the highlights.

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49 **HISTORICAL SOCIETY UPDATE – CHIP BECKFORD**

50 Mr. Beckford distributed his report and discussed the highlights.

51  
52 **FAIR PARK UPDATE – NANCY JUSTMAN**

53 Ms. Justman distributed a preliminary construction schedule, a photo, and a floor plan for exhibition  
54 building #2. Reservations are currently being taken for the new building as well as for the current  
55 facilities. At this point, reservations for 2008 look good. Ms. Justman reminded the committee that  
56 the Washington County Fair will be celebrating their 150-year anniversary in 2008. The new exhibit  
57 building will be open by then and that will give more area on the grounds for special activities. A  
58 Harley event will be held at Fair Park from August 27, through September 1, 2008. This Harley event  
59 will differ from the previous one in that it will include some events that will be open to the public.

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61 **EDUCATIONAL APPEARANCE – “THE GATEWAY TO HEALTH” – MARMA MCINTEE**

62 Ms. McIntee gave an overview on the Gateway to Health Program, which is administered by the  
63 Consumer Education Health Team.

1 **NEXT MEETING DATES**

2 The next meetings will be Tuesday, January 8, 2008, at Fair Park, and Monday, February 4, 2008, at  
3 the PAC.

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5 **ADJOURNMENT**

6 Moved by Mr. Knodl, seconded by Mr. Strupp to adjourn at 11:55 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk