

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 PAC
4 West Bend, WI

December 5, 2006
10:30 a.m.

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

8
9 Also Present: Administrative Coordinator Doug Johnson, Community Resource Development
10 Educator Dan Wilson, 4-H Youth Development Educator Kandi O'Neil, 4-H Youth Development
11 Staff Assistant Agnes Wagner, Historical Society Executive Director Chip Beckford, CVB Director
12 Roger Kist, Fair Park Accounting Manager Debbie Hoefert, Fair Park Events Coordinator Lila
13 Johnson, and Karen Rupnow, Deputy County Clerk.

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

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17 **MINUTES OF OCTOBER 31, 2006**

18 Moved by Mr. Tennies, seconded by Mr. Strupp to approve the minutes of October 31, 2006 as
19 presented. Motion carried.

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21 **2007 WASHINGTON COUNTY 4-H PROGRAM**

22 Ms. O'Neil presented the annual list of 4-H activities and programs. It is the same as last year, but
23 needs to be approved by the committee as part of the county policy for insurance.

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25 Moved by Mr. Strupp, seconded by Mr. Brandt to approve the list of 2007 4-H programs. Motion
26 carried.

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28 **APPEARANCE – KANDI O'NEIL AND AGNES WAGNER – SPECIAL EMPHASIS**
29 **PROJECT – TEAMWORK; TOGETHER EVERYONE ACHIEVES MORE**

30 Ms. O'Neil and Ms. Wagner gave an overview on the Special Emphasis Lesson Plan on
31 TEAMwork that is being presented to the 4-H Clubs in 2006. It is a self-contained program that
32 clubs can take and implement throughout the year. It gives the clubs an opportunity to focus on one
33 main topic and access county and state resources.

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35 **UW-EXTENSION DEPARTMENT REPORT ON STAFF ACTIVITIES**

36 Mr. Wilson reported that Dan Knodl has been selected as the WASAC District 5 and 6
37 representative for the Public Issues Leadership Development Conference, which will be held in
38 Washington D.C. in March or April. Copies of the UW-Extension Monthly Report were
39 distributed.

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

42 Mr. Kist gave a report on the CVB activities. He explained that there has been a lot of interest in
43 the brochures that are displayed in the racks at Cabela's. The CVB has seven new members
44 because of people wanting to have their information included in the rack.

45
46 **HISTORICAL SOCIETY UPDATE – CHIP BECKFORD**

47 Mr. Beckford thanked the Committee for their support, and gave a report on the Society activities in
48 2006. The Hartford Historical House Tour will be held on Saturday, December 9, 2006, from 1
49 p.m. until 4 p.m. The tour will begin at the Schauer Art Center and tickets can be purchased there.
50 The Old Settlers' Banquet will be held in February, 2007. A calendar of events for the upcoming
51 year will be available for the next meeting.

52
53 **FAIR PARK UPDATE – DEBBIE HOEFERT AND LILA JOHNSON**

54 Ms. Hoefert and Ms. Johnson gave an overview of the public events that are scheduled at Fair Park
55 in 2007. They noted that the Home Builder's Showcase has been moved from February to January.
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57 **NEXT MEETING DATES**

58 The next meeting will be January 2, 2007. Mr. Johnson requested that the date of the February
59 meeting be changed to Monday, February 5, 2007. Mr. Wilson stated that he will have a meeting
60 schedule for 2007 prepared for the next meeting.
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1 **ADJOURNMENT**

2 Moved by Mr. Knodl, seconded by Mr. Strupp to adjourn at 11:35 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk