

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Old Courthouse Museum
4 West Bend, WI

March 1, 2005
9:00 a.m.

5
6 Present: Mary A. Krumbiegel, Paul A. Tuchscherer, Daniel W. Stoffel, Harold W. Groth, Herbert J.
7 Tennes.

8
9 Also Present: Administrative Coordinator Doug Johnson, Family Living Educator Marma McIntee,
10 Fair Park Director Nancy Justman, Deputy Fair Park Director Sandy Lang, CVB Director Roger
11 Kist, Washington County Historical Society Executive Director Chip Beckford, AIS Building
12 Committee Chairperson Carl Schmidt, Karen Rupnow, Secretary.

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

15
16 **MINUTES OF FEBRUARY 1, 2005**

17 Moved by Mr. Tennes, seconded by Mr. Groth to approve the minutes of February 1, 2005, with a
18 change on page 1, line 53 to read supplemental “**capital**” grant. Motion carried.

19
20 **FAIR PARK CAPITAL IMPROVEMENTS**

21 Ms. Lang and Mr. Schmidt explained the proposal to partially blacktop the food court area. The
22 food inspector has indicated a problem with the dust caused by the gravel that is now in the area.
23 The gravel will be reused for the new storage building. The project has been approved by County
24 Engineer Scott Schmidt. Bids were received as follows: Scott Construction, \$25,506.18, and Payne
25 & Dolan, \$28,465. The building committee is recommending accepting the bid from Scott
26 Construction. There is \$10,000 remaining in the asphaltting budget, and AIS has designated
27 \$16,000 of their funds to complete the scope of work needed at this time.

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29 Moved by Mr. Tuchscherer, seconded by Mr. Groth to approve a \$10,000 grant from the capital
30 improvement fund to partially asphalt the food area. Motion carried.

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32 **FAIR PARK UPDATE**

33 Schenck & Associates has completed the Fair Park audit. A preliminary report will be available
34 next month and the complete audit information will be ready for a report at the May Education and
35 Culture Committee meeting.

36
37 The January through February Profit & Loss sheets were presented to the committee. January and
38 February have been very busy at Fair Park and it looks like it will continue to be busy right up to the
39 Fair. The Bridal Fair netted around \$10,000. The next show that Fair Park does will be the garden
40 show in April. The Home Improvement show will be next week. The only open weekend during
41 the first half of the year is Memorial Day weekend.

42
43 Fair preparations are coming along very well. Season passes for the Fair will increase to \$22.
44 Daily passes will be \$6 before 4 o’clock and \$9 after 4 o’clock. On Sunday, it will be \$6 all day
45 and there may be some kind of a special on the Wednesday of Fair week.

46
47 **WACEC DISTRICT 6 MEETING REPORT**

48 Mr. Groth and Mr. Stoffel gave a report on the WACEC District 6 meeting. District 6 seems very
49 excited to have Washington, Sheboygan, and Ozaukee Counties join the district. The next meeting
50 will be in June.

51
52 **UW-EXTENSION DEPARTMENT REPORT**

53 Ms. McIntee appeared in place of Dan Wilson. She distributed the UW-Extension monthly
54 newsletter and Renee Vertin’s Year-End Narrative Report of the WNEP Program.

55
56 As a part of filling in for Kandi O’Neil, Gail Roberts will be attending the 4-H American Spirit
57 Experience June 15 – 23. She will be chaperoning 40 youths from Washington County to
58 Philadelphia, Boston, New York, Niagara Falls, Lexington, and Canada.

59
60 **EDUCATIONAL APPEARANCE – DAN WILSON, STATE WEED LAW/INVASIVE**
61 **SPECIES COUNCIL**

62 Mr. Wilson was not present and will give the report at a future meeting.

63
64 **WASHINGTON COUNTY CONVENTION AND VISITOR’S BUREAU REPORT – ROGER**
65 **KIST**

66 Mr. Kist distributed the Washington County Convention & Visitors Bureau Annual Report. The
67 annual meeting will be March 22, 2005, and the visitors guide will be ready by that date also. There

1 are 26 Convention & Visitor's Bureaus in the state of Wisconsin. Six of them, including
2 Washington County, have received certification from the Wisconsin Association of Convention and
3 Visitor's Bureau.

4
5 **HISTORICAL SOCIETY REPORT – CHIP BECKFORD**

6 Mr. Beckford distributed the Washington County Historical Society report. He reported on the
7 activities in 2004. Plans are currently under way to set a time line to prepare the St. Agnes property
8 for an open house in May. Plans are to set it up as a display of religion on the frontier. The society
9 is actively pursuing the possibility of starting a museum for the West Bend Company collection.
10 Rivershores Development has committed to giving space in the old West Bend Company building
11 to hold the collection. Several grant requests have been submitted and will be monitored.

12
13 Marilyn Merten has been appointed to replace Janet McBride on the Board of the Washington
14 County Historical Society.

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16 **ADJOURNMENT**

17 Moved by Mr. Stoffel, seconded by Mr. Tuchscherer to adjourn at 10:15 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk