

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Old Courthouse Museum
4 West Bend, WI

May 3, 2005
9:00 a.m.

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

8
9 Also Present: Administrative Coordinator Doug Johnson, County Board Chair Kenneth F. Miller,
10 Community Resource Development Educator Dan Wilson, Family Living Educator Marma
11 McIntee, Growth Management Educator Kevin Struck, Fair Park Director Nancy Justman, Fair
12 Park Accounting Manager Debbie Hoefert, Washington County Historical Society Executive
13 Director Chip Beckford, and Deputy County Clerk Karen Rupnow.

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

16
17 **MINUTES OF APRIL 7, 2005**

18 Moved by Mr. Groth, seconded by Mr. Tuchscherer to approve the minutes of April 7, 2005, as
19 presented. Motion carried.

20
21 **ACTING TO BUILD OUR CHILDREN'S FUTURE PROGRAM (ABC)**

22 Ms. McIntee gave a report on the 2005 Public Issues Leadership Development Conference,
23 which she attended in Washington, D.C.

24
25 MS. McIntee reported that she called the state director of the ABC and several other counties
26 that are currently working with the program. None of them were able to attend the Education
27 and Culture Committee meeting. Bev Baker of Racine County had informed Ms. McIntee that
28 the planning stages were going very well in the Burlington pilot and their planning committee is
29 very supportive in moving ahead with the project.

30
31 Ms. McIntee met with Del Beaver of the Village of Jackson and Chris Lear of the Village of
32 Germantown. Mr. Beaver indicated to Ms. McIntee that he felt there wouldn't be any opposition
33 but didn't think there would be a lot of enthusiasm for the program in their community. Mr. Lear
34 informed Ms. McIntee that he was very interested. Mr. Lear sent a letter of support that he
35 would recommend that the Germantown Village Board support the project. Ms. McIntee
36 recommends that the Village of Germantown be the municipality to be considered for the
37 project.

38
39 Moved by Mr. Groth, seconded by Mr. Tuchscherer to authorize Ms. McIntee to proceed with
40 the ABC pilot program with the Village of Germantown. Motion carried.

41
42 **REQUEST TO TRANSFER EXISTING GROWTH MANAGEMENT EDUCATOR 133**
43 **CONTRACT FUNDS FOR LAPTOP COMPUTER**

44 Mr. Wilson explained that Growth Management Educator Kevin Stuck requires a laptop
45 computer. He has been working with an old model that does not meet his needs. Mr. Wilson is
46 requesting a transfer of \$1,150 from the Growth Management Educator line item fund in the
47 2004-2005 State 133 contract into an office supplies account. The transfer within Washington
48 County's 133 Contract fund will cover half the cost of the laptop, with exactly the same transfers
49 in Sheboygan County's 133 Contract to fund the other half.

50
51 Moved by Mr. Stoffel, seconded by Mr. Tuchscherer to authorize a transfer of \$1,150 from the
52 Growth Management Educator fund to an office supplies account for the purchase of a laptop
53 computer, providing Sheboygan County contributes an equal amount. Motion carried.

54
55 **UW-EXTENSION DEPARTMENT REPORT**

56 Mr. Wilson explained that there has not been a Tri-County AG meeting for two years, and they
57 had agreed to have one annually. The Committee members would prefer to wait until September
58 or October for a meeting. Mr. Wilson will contact Sheboygan and Ozaukee Counties and try to
59 set up a meeting.

60
61 Mr. Wilson distributed copies of a letter that Doug Johnson received concerning the integration
62 of administrative functions at the University of Wisconsin Colleges and the University of
63 Wisconsin-Extension. In February, the UW System Board of Regents authorized UW System
64 President Kevin Reilly to recruit a single Chancellor to lead both the UW Colleges and the UW-
65 Extension. This new chief administrative officer will be responsible for integrating
66 administrative services located at the two Madison offices. That individual will also lead efforts
67 to explore and study additional operating efficiencies that might be achieved through closer
68 collaboration across the two institutions.

1 **EDUCATIONAL APPEARANCE – KEVIN STRUCK, TRENDS IN LAND USE IN**
2 **WASHINGTON COUNTY**

3 Kevin Struck presented a condensed version of a presentation he made on patterns and trends in
4 land use in Washington and Ozaukee counties. He gave the presentation in February at the
5 Citizen's Land Use Forum by request of the Land Conservation Partnership of Washington
6 County. Washington County trends were compared to Ozaukee, Waukesha, and Dodge counties.
7 Some of the areas compared were population growth, agriculture statistics, crime rates and law
8 enforcement officers, preservation vs. development, wildlife habitat, water quality, per capita
9 income, and land availability. The Land Conservation Partnership will be using the materials to
10 give the presentation to several different organizations.

11
12 **AGRICULTURAL & INDUSTRIAL SOCIETY 2004 AUDIT REPORT**

13 Ms. Justman distributed copies of the independent audit report, which was done Schenck &
14 Associates. Everything was found to be in order, and the report will be presented to the
15 Washington County Finance Committee on May 4, 2005.

16
17 **FAIR PARK UPDATE – NANCY JUSTMAN**

18 The person selected as volunteer of the year is Ben Pencikowski. The fair animal for 2005 is a
19 lamb, which honors Mary Krumbiegel. The lamb will appear on all of the fair advertising and
20 fair booklets.

21
22 The open class fair books for the 2005 Washington County Fair are printed and are available at
23 Fair Park. The entire book and the entry forms are also available online at:
24 www.wcfairpark.com. The entertainment is completely booked for the fair. Tuesday night the
25 "Fairest of the Fair" will be held at the WTKM stage. The tractor pull has been moved to
26 Wednesday night, and there will be a special admission discount on that day. John Anderson and
27 Glen Campbell will appear on Thursday. Grand Funk Railroad and Kansas will appear on
28 Friday. Huey Lewis & the News will appear on Saturday. Sunday there will be a Demolition
29 Derby and a Monster Truck Pull. Sunday will also be a special admission discount day. There
30 will also be entertainment at the various other stages.

31
32 The second annual Garden Showcase, held in April, was a great success. Attendance by vendors
33 and visitors were double from first year.

34
35 The Budget vs. Actual report was distributed. Ms. Justman noted that the beverage revenue is
36 already 60% of the yearly budget.

37
38 **HISTORICAL SOCIETY REPORT – CHIP BECKFORD**

39 Mr. Beckford presented the quarterly Historical Society report. So far in 2005, there have been
40 over 2,160 visitors to the museums. Mr. Beckford states there will be a golf exhibit in May.

41
42 Work has started on the St. Agnes property near the water tower in Barton and it should be ready
43 for an opening on June 18, 2005. In conjunction with the state archeologist, they plan to do an
44 archeological dig in the area of that property.

45
46 Rivershores Development has committed 3,000 square feet of space in the old West Bend
47 Company building for the West Bend Company and housewares exhibit. There may be a gift
48 shop and coffee shop included, along with the exhibit. Setting it up and getting it ready for
49 visitors will be a three-year project and a grant has been requested through Save America's
50 Treasures. Additional private support and financial assistance is actively being sought.

51
52 The owners of the Linden Inn approached the Society about having a fund raising event there in
53 conjunction with Linden's 100th Anniversary. Planning has begun for the third annual Roaring
54 Twenties Party, which will be held in October.

55
56 Financially, the Society is on budget and they are actively continuing fundraising operations.

57
58 **NEXT MEETING**

59 The next meeting will be Tuesday, June 7, 2005.

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61 **ADJOURNMENT**

62 Moved by Mr. Groth, seconded by Mr. Stoffel to adjourn at 11:01 a.m. Motion carried.