

1 **EDUCATION AND CULTURE COMMITTEE**

2

3 Room 1113A, PAC  
4 West Bend, WI

June 7, 2005  
9:00 a.m.

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

8  
9 Also Present: Administrative Coordinator Doug Johnson, County Board Chairperson Kenneth F.  
10 Miller, Nutrition Education Coordinator Renee Vertin, Community Resource Development  
11 Educator Dan Wilson, Fair Park Director Nancy Justman, Deputy Fair Park Director Sandy Lang,  
12 County Engineer Scott Schmidt, Douglas Alexander of Charter Communications, Gary Larson of  
13 Charter Communications, Tom Horitski of Charter Communications, and Karen Rupnow,  
14 Secretary.

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

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18 **MINUTES OF MAY 3, 2005**

19 Moved by Mr. Tennes, seconded by Mr. Groth to approve the minutes of May 3, 2005, as  
20 presented. Motion carried.

21  
22 **WISCONSIN NUTRITION EDUCATION PROGRAM (WNEP) AGREEMENT**

23 Mr. Wilson explained that this is the fifth year for the Wisconsin Nutrition Education Program  
24 Agreement and at this point it is a renewal of the original agreement. Ms. Vertin noted that they  
25 have had over 8,800 education contacts during that time. A new partner this year is the City of  
26 West Bend Playground Group.

27  
28 The in-kind contributions are as follows:

29		
30	In-Kind Contributions from University of Wisconsin-Extension	
31	• 60% of Educators' Salary/Fringe Benefit Costs	\$17,638
32	• Indirect Expenses	<u>9,254</u>
33	• Total	\$26,892
34		
35	In-Kind Contributions from Partner Agencies	\$39,273
36		
37	In-Kind Contributions from County	
38	• 40% of Educators' Salary/Fringe Benefit Costs	\$11,757
39	• Costs Designated in County Agreement Letter	<u>23,041</u>
40	• Total	\$34,798
41		
42	Total In-Kind Contributions for Fiscal Year 2006	\$100,963
43		
44	Federal Matching Funds Requested	<u>\$100,478</u>
45		
46	Grand Total of Grant	\$201,441

47  
48 Moved by Mr. Tuchscherer, seconded by Mr. Groth to approve the nutrition education program for  
49 2006 and the Federal Grant. Motion carried.

50  
51 **WACEC STATE MEETING**

52 Mr. Wilson informed the Committee that the Washington County contribution this year for the  
53 auction is a wall hanging that was made by Ann Wilson.

54  
55 **UW-EXTENSION DEPARTMENT REPORT**

56 Mr. Wilson informed the Committee that Sheboygan County agreed to a fall meeting and would  
57 like to know if a Friday meeting would work out for everyone. Ozaukee County has yet to cover  
58 the subject with their committee. No date has been set as of this time.

59  
60 Mr. Wilson explained that Marma McIntee was recognized by the Wisconsin Extension Association  
61 of Family and Consumer Sciences Awards Committee at the 2005 Joint Council of Extension  
62 Professionals-Wisconsin Annual Conference recently for receiving the Public Policy Education  
63 Grant. Ms. McIntee will be recognized at the June 14, 2005, Washington County Board Meeting.

64

1 **EDUCATIONAL APPEARANCE – RENEE VERTIN, WNEP**

2 Ms. Vertin gave a presentation on food safety and explained some of the results of unsafe food  
3 handling. She demonstrated a bingo game that she uses for her clients concerning safety with foods  
4 and gave some interesting facts on food safety.

5  
6 **CONSIDER RESOLUTION FOR CHARTER COMMUNICATIONS EASEMENT**

7 Douglas Alexander of Charter Communications explained the request by Charter Communications  
8 for Washington County to grant an easement consisting of a strip of land running from a cable  
9 pedestal located near the Pavilion, westerly to the west property line of Fair Park for the sole  
10 purpose of allowing Charter Communications to install and maintain an underground cable to serve  
11 properties west of Fair Park.

12  
13 After further discussion, Mr. Alexander agreed that Charter Communications will upgrade Fair Park  
14 to faster internet service at no additional cost with the granting of the easement.

15  
16 Moved by Mr. Tennes, seconded by Mr. Tuchscherer to recommend approval and to send the  
17 request to the County Attorney to update the resolution after receiving the surveying documents and  
18 to have the Education & Culture Committee meet prior to the County Board meeting on June 14,  
19 2005, to review the request. Motion carried.

20  
21 **FAIR PARK UPDATE – NANCY JUSTMAN**

22 Ms. Lang reported that preparations for the 2005 Washington County Fair are coming along very  
23 nicely. Plans are to have a sand sculpture at the fair this year. Sand will be brought in and the  
24 sculpture will be worked on daily until completion on Sunday. The blacktop project is done and it  
25 looks very nice. The facility building is on schedule and looks very nice. The Daily Program  
26 Guide for the fair is at the printer and should be completed within two weeks.

27  
28 Ms. Justman distributed an Income Statement through May, 2005. She stated that everything is  
29 right on track financially. The \$90,000 in Fair Revenue is for sponsorship and that meets the goal  
30 for fair sponsorship. The \$398,261.07 in the Fair Park Revenue category is mainly rentals.

31  
32 The Rodeo will be held August 19 & 20, 2005, at 7 o'clock each evening. In previous years, they  
33 were able to secure about \$7,000 in sponsorship and this year they have \$19,000. They contribute  
34 this mainly to the fact that they are now on a professional rodeo circle. Tickets should go on sale by  
35 July 2, 2005.

36  
37 AIS obtained the first insurance quote yesterday and are still working on securing more quotes.

38  
39 **ADJOURNMENT**

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41 Moved by Mr. Tennes, seconded by Mr. Tuchscherer to adjourn at 11:00 a.m. Motion carried.  
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Karen J. Rupnow, Deputy County Clerk