

1 **EDUCATION AND CULTURE COMMITTEE**

2  
3 Washington County Fair Park  
4 Town of Polk, WI

July 5, 2005  
9:00 a.m.

5  
6 Present: Mary A. Krumbiegel, Paul A. Tuchscherer, Harold W. Groth, and Daniel W. Stoffel.

7  
8 Absent: Herbert Tennes

9  
10 Also Present: Administrative Coordinator Doug Johnson (arrived at 9:25 a.m.), County Board Chair  
11 Kenneth F. Miller (arrived at 9:50 a.m.), Farm Business Educator Alan Linnebur, Washington  
12 County Historical Society Executive Director Chip Beckford, Mary G. Lemke, Chief Deputy Clerk.

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

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16 **MINUTES**

17 Moved by Mr. Tuchscherer, seconded by Mr. Groth to approve the minutes of June 7, & June 14,  
18 2005, as presented. Motion carried.

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20 **STATE WACEC CONFERENCE**

21 Ms. Krumbiegel stated that the WACEC 2005 State Conference was held in Ashland, Wisconsin,  
22 June 26 through June 28, 2005. Ms. Krumbiegel stated that at the conference during the Monday  
23 morning business meeting, approval was given to include Washington, Ozaukee, and Sheboygan  
24 Counties in the Eastern District. Committee members discussed the various activities and meetings  
25 at the conference.

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27 **UWEX DEPARTMENT REPORT**

28 Due to the unavailability of UW Extension staff, Mr. Linnebur reported that Mr. Dan Wilson is  
29 working on a Tri-County Ag. meeting, which will be held on Friday, October 14, 2005, at 10:30  
30 a.m. at the Ozaukee County Facilities.

31  
32 Mr. Linnebur spoke of Mr. Wilson's preliminary plans for a 4-H Reception, which will be held  
33 prior to the October 25, 2005, County Board meeting.

34  
35 Mr. Johnson arrived at 9:25 a.m.

36  
37 Mr. Stoffel informed the Committee that Washington County will host the UW Board of Regents  
38 September 7, 8, & 9, 2005. Chairperson Krumbiegel informed the Committee there would be an  
39 evening reception on September 8, 2005, at the Old Courthouse. Chairperson Krumbiegel  
40 requested Mr. Linnebur contact Mr. Wilson to have him send a letter to Committee members with  
41 directives as to involvement this Committee should have with the Regents.

42  
43 **REVIEW MEETING TIME FOR AUGUST 30**

44 Chairperson Krumbiegel stated the proposed August 2 & September 6, 2005, Education & Culture  
45 meetings will be rescheduled to one meeting only, to be held on August 30, 2005, at 1:00 p.m. at the  
46 Old Courthouse.

47  
48 **EDUCATIONAL APPEARANCE – ALAN LINNEBUR, FARM BUSINESS EDUCATOR**

49 Mr. Linnebur gave a PowerPoint presentation regarding the Modified duPont Model. Mr. Linnebur  
50 also gave a presentation on the Operating Performances and Financial Structures of farming.

51  
52 Mr. Kenneth Miller arrived at 9:50 a.m.

53  
54 **FAIR PARK PROJECTS FUNDING ACTION – FENCING GRANT**

55 Ms. Justman is requesting authorization to apply for a grant in the amount of \$1,500 to install  
56 fencing around a landscaped area at the northeast corner of the pavilion building, fencing around the  
57 new children's area, and fencing around the VIP area in the entertainment area.

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59 Moved by Mr. Tuchscherer, seconded by Mr. Stoffel to authorize Ms. Justman apply for a grant in  
60 the amount of \$1,500 for installation of fencing. Motion carried.

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1 **FAIR PARK REPORT – NANCY JUSTMAN**

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3 **Capital Improvement Funds Projects**

4 Ms. Justman distributed a summary of proposed 2005 – 2011 Capital Improvement Projects for Fair  
5 Park. The plan calls for an addition to the pavilion in 2010. In 2011, a total of \$160,000 is included  
6 for AV/Sound Upgrade in the amount of \$150,000 and Fencing/Livestock Equipment in the amount  
7 of \$10,000. With the addition to the pavilion in 2010, there will be a need to upgrade to the sound  
8 and audiovisual equipment in the Pavilion Building.

9  
10 Moved by Mr. Stoffel, seconded by Mr. Groth, to approve the 2005-2011 Capital Improvement Plan  
11 Projects as presented and in year 2011, allocate \$150,000 for AV/Sound Upgrade and \$10,000 for  
12 Fencing/Livestock Equipment. Motion carried.

13  
14 **Profit & Loss Budget vs. Actual**

15 Ms. Justman distributed and discussed the Washington County Ag. & Industrial Society profit &  
16 loss budget vs. actual for January through June 2005.

17  
18 **Rodeo**

19 Ms. Justman stated that the Rodeo is really taking off this year. It will be held August 19 & 20,  
20 2005. In previous years, approximately \$8,000 was secured in sponsorships, and this year is almost  
21 \$25,000. Tickets have been printed to accommodate 6,000 people each evening.

22  
23 **Insurance**

24 Ms. Justman informed the Committee the property and liability insurance has previously been  
25 covered in the County's policy for Fair Park. Through some investigation of the policy, it was  
26 found that AIS needs to obtain their own insurance and will no longer be on the County's policy.  
27 Previously, annual insurance costs have been approximately \$40,000, but this year it will be  
28 approximately \$85,000. The property and content insurance has been obtained through West Bend  
29 Mutual Insurance. All of the general liability and liquor liability is through K & K Insurance out of  
30 Indiana who specializes in insurance for large fair grounds.

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32 **TOUR OF NEW STORAGE BUILDING**

33 The Committee toured the new storage building and the Fair Park grounds.

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35 **ADJOURNMENT**

36 Moved by Mr. Groth, seconded by Mr. Stoffel to adjourn at 11:05 a.m. Motion carried.

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39 Mary G. Lemke, Chief Deputy Clerk