

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

August 30, 2005
1:00 p.m.

5
6 Present: Mary A. Krumbiegel, Harold W. Groth, Daniel W. Stoffel, Herbert J. Tennies (arrived at 1:15
7 p.m.), and Paul A. Tuchscherer.

8
9 Also Present: Administrative Coordinator Doug Johnson, County Clerk Brenda Jaszewski, Community
10 Resource Development Educator Dan Wilson, Fair Park Director Nancy Justman, Deputy Fair Park Director
11 Sandy Lang, Convention and Visitors Bureau Executive Director Roger Kist, Washington County Historical
12 Society Executive Director Chip Beckford, and Secretary Karen Rupnow.

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

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16 **MINUTES OF JULY 5, 2005**

17 Moved by Mr. Tuchscherer, seconded by Mr. Groth to approve the minutes of July 5, 2005, as presented.
18 Motion carried.

19
20 **UW-EXTENSION STATE 133 AMENDED CONTRACT RENEWAL**

21 Mr. Wilson distributed copies of the amended State 133 contract between Washington County and the Board
22 of Regents of the University of Wisconsin System for the UW-Extension Educators. The benefit rate
23 increased from 33.5% to 34%, and the salaries include a 2% increase. The total of the amended contract for
24 the five Educators is \$143,088.

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26 Moved by Mr. Stoffel, seconded by Mr. Groth to authorize the renewal of the State 133 contract in the
27 amount of \$143,088 for July 1, 2005, through June 30, 2005, between Washington County and the
28 University of Wisconsin System for the five UW-Extension Educators. Motion carried.

29
30 Mr. Wilson distributed copies of the June and the July UW-Extension newsletters and an outline of the
31 agenda for the UW Board of Regents meetings September 8 – 9, 2005.

32
33 **2006 UW-EXTENSION BUDGET**

34 Mr. Dan Wilson presented the 2006 UW-Extension budget. The base level budget is \$530,388, and the
35 requested level budget is \$534,888.

36
37 **2006 Outlay**

38 Mr. Wilson presented a request to update a workstation for the 4-H Youth Development Educator, at a cost
39 of \$4,500.

40
41 **2006 Out-of-state Travel**

42 Mr. Wilson is requesting that the 4-H Youth Development Educator attend 4-H Space Camp in Huntsville,
43 Alabama; the North Central Leader Forum in Rochester, Minnesota; and the 4-H American Spirit Experience
44 that includes travel to Philadelphia, Boston, New York, Niagra Falls, Lexington, and Canada. The State 4-H
45 programs and State Steering Committee would cover the cost for all 4-H Youth Development Educator 2006
46 out-of-state travel. Mr. Wilson is requesting the Family Living Agent attend the National Extension
47 Association of Family & Consumer Sciences Annual Conference in Denver, Colorado, at a cost of \$300; the
48 Healthy Communities-Healthy Youth Conference in Minneapolis, Minnesota, at a cost of \$700; and the
49 Priester Health Conference in Kentucky, at no cost to Washington County.

50
51 Mr. Tennies arrived at 1:15 p.m.

52
53 Moved by Mr. Tuchscherer, seconded by Mr. Stoffel to approve the 2006 UW-Extension requested level
54 budget in the amount of \$534,888, including the Outlay and Out-of-state travel requests. Motion carried.

55
56 **2006 WASHINGTON COUNTY CONVENTION & VISITORS BUREAU BUDGET**

57 Mr. Roger Kist presented the 2006 Washington County Convention & Visitors Bureau budget. The 2006
58 base level request from Washington County is \$35,625, which is the same as 2005. A proposal has been put
59 before the Cities of Hartford and West Bend, and the Villages of Jackson and Germantown that if they would
60 contribute 5% of their room tax, the County would increase the 2006 contribution to \$48,236.

61
62 Moved by Mr. Stoffel, seconded by Mr. Groth to approve the requested 2006 Washington County
63 contribution of \$35,625 to the Washington County Convention & Visitors Bureau, with the understanding
64 that the amount would increase to \$48,236 should the 5% room tax contribution from the Cities of Hartford
65 and West Bend, and the Villages of Germantown and Jackson be realized. Motion carried.

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67 **2006 WASHINGTON COUNTY HISTORICAL SOCIETY BUDGET**

68 Mr. Chip Beckford presented the 2006 Washington County Historical Society budget. As per previous
69 agreement, the base level request remains at \$163,000.

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1 Moved by Mr. Tuchscherer, seconded by Mr. Groth to approve the 2006 requested Washington County
2 contribution of \$163,000 to the Washington County Historical Society. Motion carried.
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4 **2006 WASHINGTON COUNTY FAIR PARK/AGRICULTURE & INDUSTRIAL SOCIETY**
5 **BUDGET**

6 Ms. Nancy Justman and Ms. Sandy Lang presented the 2006 Washington County Fair Park/Agriculture &
7 Industrial Society budget. The requested budget is \$205,000, which is a decrease of \$10,000 from 2005.
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9 **2006 New Position Requests**

10 Ms. Justman informed the Committee of the following proposed changes in the custodial positions for 2006,
11 which was approved by the Agriculture & Industrial Society:
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- 13 • The Washington County Lead Custodian position for Fair Park would be eliminated on December 31,
14 2005. The position would be filled with a Buildings and Grounds Director, who would be a salaried
15 employee of AIS.
- 16 • The two Washington County part-time custodial positions would be eliminated on December 31, 2005.
17 These positions would be filled with part-time Fair Park custodians, who would be employed by AIS.
- 18 • The current full-time Washington County custodian position would remain a county position until that
19 person retires or terminates their employment.
20

21 Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to approve the recommended custodial staffing changes
22 as presented. Motion carried with Mr. Tuchscherer voting No.
23

24 Moved by Mr. Tuchscherer, seconded by Mr. Groth to approve the 2006 requested Washington County
25 support to Fair Park/Agriculture & Industrial Society in the amount of \$205,000. Motion carried.
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27 **FAIR PARK PROJECTS FUNDING ACTION - LIGHTING AND FENCING**

28 Ms. Lang presented a request from Capital Improvement Funding for the following:
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- 30 1. Transfer \$7,242 from Fencing to Lighting.
- 31 2. Grant Request in the amount of \$8,342 for Lighting to install three light poles in the entertainment
32 area.
- 33 3. Grant Request in the amount of \$650 for Fencing to reinstall chain link fence between the new
34 facility storage building and the Pavilion.
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36 Moved by Mr. Groth, seconded by Mr. Tuchscherer to approve the Capital Improvement Funding requests as
37 presented. Motion carried.
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39 **UPDATE ON FINAL 2005 COUNTY FAIR ACTIVITIES**

40 Ms. Justman updated the Committee on the 2005 County Fair and stated attendance was down Saturday
41 night, with a reduction in revenues of approximately \$54,000 in admission and approximately \$44,000 in
42 beverage. The entertainment committee will be looking at possible changes for 2006.
43

44 **NEXT MEETING DATE**

45 The next meeting of the Education & Culture Committee will be Tuesday, October 4, 2005.
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47 **ADJOURNMENT**

48 Moved by Mr. Stoffel, seconded by Mr. Groth to adjourn at 3:13 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk