

1 **EDUCATION AND CULTURE COMMITTEE**

2
3 PAC
4 West Bend, WI

December 6, 2005
10:30 a.m.

5
6 Present: Paul A. Tuchscherer, Harold W. Groth, Herbert J. Tennies, Daniel W. Stoffel, arrived at
7 11:29 a.m.

8
9 Also Present: Administrative Coordinator Doug Johnson, County Board Chairperson Kenneth F.
10 Miller, County Clerk Brenda Jaszewski, 4-H Youth Development Educator Kandi O’Neil, Deputy
11 Fair Park Director Sandy Lang, CVB Director Roger Kist, Washington County Historical Society
12 Executive Director Chip Beckford, 4-H Youth Development Staff Assistant Agnes Wagner, Karen
13 Rupnow, Secretary.

14
15 Excused: Mary A. Krumbiegel

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17 Vice-Chairperson Tuchscherer called the meeting to order and read the Affidavit of Posting.

18
19 **MINUTES OF NOVEMBER 1, 2005**

20 Moved by Mr. Tennies, seconded by Mr. Groth to approve the minutes of November 1, 2005, as
21 presented. Motion carried.

22
23 **WACEC DISTRICT 6 PUBLIC ISSUES LEADERSHIP DEVELOPMENT (PILD)**
24 **REPRESENTATIVE**

25 Ms. O’Neil explained that nominations are needed for a two-year term for an alternate
26 representative from District 6 for the Public Issues Leadership Development. A resume is needed
27 by January 15, 2006, from anyone that is interested. Both Mary Krumbiegel and Dan Stoffel have
28 served as delegate in the past. Vice-Chairperson Tuchscherer requested that the matter be on the
29 January agenda.

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31 Ken Miller and Doug Johnson arrived 10:35 a.m.

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33 **EDUCATOR PERFORMANCE REVIEWS – FEBRUARY 7, 2006**

34 Ms. O’Neil stated that the reviews for the educators are scheduled for the February 7, 2006
35 Education & Culture Committee meeting. Comment sheets will again be mailed to each of the
36 board members.

37
38 **UW-EXTENSION DEPARTMENT REPORT ON STAFF ACTIVITIES**

39 Ms. O’Neil distributed the UW-Extension Monthly Newsletter and copies of the Rock River
40 Reflections.

- 41
- 42 • Farm Business & Agriculture – Alan Linnebur has been with Washington County almost three
 - 43 years.
 - 44 • 4-H Youth Development – They have been working on this year’s Special Emphasis Program.
 - 45 • Family Living - They are working with families through HCE.
 - 46 • Community Development - Dan Wilson has been working with U.W. Washington County and
 - 47 several different organizations with their strategic planning.
- 48

49 Work is also being done on the Celebrate Families activities, which will be February 12, 2006.
50 There will be more to report that at the next meeting.

1 **APPEARANCE – KANDI O’NEIL – 2006 – 2007 “RETROFIT YOURSELF’ SPECIAL**
2 **EMPHASIS**

3 Ms. O’Neil and Ms. Wagner presented an overview of the Special Emphasis Program for 2006.
4 The program, called “Eating Well, Being Active - Retrofit Yourself” was designed because of the
5 problem of childhood obesity. The program was designed by adult leaders, youth leaders, and
6 UWEX staff members from Dodge, Ozaukee, and Washington Counties, and was offered in those
7 three counties. The Special Emphasis Program is to help the local clubs and families do the
8 following:

- 9 • Consider what they eat and how it affects their diet.
- 10 • Identify and select healthy food choices.
- 11 • Incorporate physical activity into the family’s daily routine.
- 12 • Understand the difference between portions and serving sizes.
- 13 • Practice healthy lifestyle choices as a family.
- 14 • Practice healthy choices at the club level.

15
16 **FAIR PARK UPDATE**

17 Ms. Lang reported that there are no financials available this month, but there will be a full report at
18 the January meeting. The Taste of Washington County event was a great success. There are five
19 events booked for December. For 2006, there are only five weekends open, and those include
20 Christmas, Easter, and Thanksgiving weekends. Work has begun on plans for the 2006 Washington
21 County Fair.

22
23 Daniel Stoffel arrived at 11:29 a.m.

24
25 Ms. Lang reported that she recently returned from an International Association of Fairs and Expos
26 convention in Las Vegas. While there she was able to attend some informative workshops. In 2008
27 the Washington County Fair will be celebrating a 150-year anniversary.

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29 **NEXT MEETING DATE**

30 The next meeting of the Education & Culture Committee will be January 3, 2005, at 9:00 a.m. at
31 Fair Park.

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33 **ADJOURNMENT**

34 Moved by Mr. Groth, seconded by Mr. Stoffel to adjourn at 11:49 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk