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**WASHINGTON COUNTY
EDUCATION AND CULTURE COMMITTEE**

Fair Park
West Bend, WI

March 4, 2014
2:00 p.m.

Present: Marilyn Merten, Raymond Heidtke, Donald Kriefall, Timothy Michalak, and Michael Parsons.

Also Present: Community Development Educator Paul Roback, 4-H Youth Development Educator Brianna Stapleton Welch, Fair Park Executive Director Sandy Lang, and County Clerk Assistant Gina Duck.

Chairperson Merten called the meeting to order at 2:00 p.m. and read the Affidavit of Posting.

MINUTES

Moved by Mr. Kriefall, seconded by Mr. Heidtke to approve the minutes of February 4, 2014, as presented. Motion carried.

AIS 2013 END OF YEAR FINANCIAL REPORT

Appearance: Fair Park Accounting Manager Paul Zwack and Fair Park Marketing/Sales Manager Derek Kozlowski

Ms. Lang introduced the new Fair Park Marketing/Sales Manager, Derek Kozlowski. Mr. Zwack distributed and reviewed the Fair Park financial reports as of December 31, 2013. The purpose of the operating reserve account was discussed.

AGRICULTURAL & INDUSTRIAL SOCIETY OPERATIONS AND ACTIVITIES

Ms. Lang distributed and reviewed monthly usage reports from December 2013, and January and February 2014. The committee discussed the potential benefit of having a hotel on the Fair Park grounds in the future.

Moved by Mr. Kriefall, seconded by Mr. Parsons to accept the AIS End of Year financial report, and Operations and Activities report. Motion carried.

**FINANCE COMMITTEE REQUEST FOR 4-H YOUTH DEVELOPMENT
MEMBERSHIP FEE STRUCTURE RESEARCH**

Mr. Roback and Ms. Stapleton Welch provided a Power Point presentation on the 4-H program including; its history and structure, ties to the UW-System, and benefit to local youth. Ms. Stapleton Welch explained the current fee structure and benefits of the County continuing its financial support of 4-H.

HISTORICAL SOCIETY 2013 END OF YEAR FINANCIAL REPORT

Appearance: Historical Society Executive Director Patricia Lutz

Ms. Lutz shared details of upcoming events, projects, and fundraisers, and distributed and reviewed the WCHS 2013 Budget Worksheet.

1 Moved by Mr. Michalak, seconded by Mr. Kriefall to accept the Historical Society financial
2 report. Motion carried.
3

4 **4-H YOUTH DEVELOPMENT SHOOTING SPORTS PROGRAM UPDATES**

5 *Appearance: 4-H Adult Volunteer Norb Yogerst*

6 Mr. Yogerst presented on the history, mission, course offerings, leadership opportunities, and
7 ever-growing participation in the Washington County 4-H Shooting Sports program, which he
8 has lead since 1988.
9

10 **UW EXTENSION EDUCATORS' MONTHLY REPORTS**

11 Mr. Roback presented the 'Program Highlights' of March 2014, which reviews recent programs
12 and events in the areas of Community Development, Agriculture/Agribusiness, Family Living,
13 4-H Youth Development, and Nutrition Education.
14

15 **NEXT MEETING DATES AND TIMES**

16 The Education and Culture Committee is tentatively scheduled to meet on Tuesday, April 1,
17 2014, at the Old Courthouse Museum.
18

19 **ADJOURNMENT**

20 Ms. Merten adjourned the meeting at 4:28 p.m.
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Brenda J. Jaszewski, County Clerk