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**WASHINGTON COUNTY
EDUCATION AND CULTURE COMMITTEE**

Old Courthouse Museum
West Bend, WI

April 1, 2014
2:00 p.m.

Present: Marilyn Merten, Raymond Heidtke, Donald Kriefall, Timothy Michalak, and Michael Parsons (arrived at 2:09 p.m.).

Also Present: County Board Chairperson Herbert J. Tennes, County Manager Joshua Schoemann, Finance Director Susan Haag, Assistant Facilities Manager Deb Martz, Community Development Educator Paul Roback, Farm Business Educator Alan Linnebur, Fair Park Executive Director Sandy Lang, Accounting Manager Paul Zwack, AIS Board President Pete Rettler, 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. Michalak, seconded by Mr. Heidtke to approve the minutes of March 4, 2014, as presented. Motion carried.

RESOLUTION FOR 2014 COUNTY FAIR PRE-FAIR EXPENSES

Ms. Haag explained that, as allowed in the Lease and Operating Agreement between Washington County and AIS, the Agricultural and Industrial Society requests a line of credit in for \$225,000 to be used, if needed, on expenses prior to the County Fair. Any funds used are to be repaid by the end of August.

Mr. Michalak left at 2:05 p.m.

Moved by Mr. Kriefall, seconded by Mr. Heidtke to approve the resolution for 2014 County Fair Pre-Fair Expenses and forward to the Finance Committee and County Board. Motion carried.

AGRICULTURAL & INDUSTRIAL SOCIETY MONTHLY FINANCIAL REPORT

Mr. Zwack reported that on the Balance Sheet, he divided the "Other Current Liabilities", and now reports Fair liabilities, Fair Park liabilities, and Administrative liabilities separately to provided **(corrected on May 6, 2014)** more detailed information.

Moved by Mr. Kriefall, seconded by Mr. Heidtke to accept the AIS financial report through February 28, 2014. Motion carried.

Mr. Parsons arrived at 2:09 p.m.

AGRICULTURAL & INDUSTRIAL SOCIETY OPERATIONS AND ACTIVITIES

Ms. Lang distributed and reviewed monthly usage reports from March 2014. The poor condition (particularly following this winter) of the driveways at Fair Park was discussed, and Ms. Martz will provide a list of options for solutions, and their approximate costs, at the next Education and

1 Culture Committee meeting. Ms. Lang reported that the riding floor scrubber at Fair Park has a
2 part that cracked and was temporarily repaired, however the scrubber manufacturer has informed
3 her that they no longer offer replacement parts for this item. Ms. Martz will research and
4 provide costs for options available to address the problem.

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6 Mr. Michalak returned at 2:32 p.m.

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8 **UWEX FARM BUSINESS PROGRAM UPDATE**

9 Mr. Linnebur informed the Committee of recent activity pertaining to the recent Farm Bill,
10 agriculture professionals workshop, youth livestock project, tractor safety program, and Master
11 Gardener Program.

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13 **UW EXTENSION EDUCATORS' MONTHLY REPORTS**

14 Mr. Roback presented the 'Program Highlights' of April 2014, which reviews recent programs
15 and events in the areas of Community Development, Agriculture/Agribusiness, Family Living,
16 4-H Youth Development, and Nutrition Education. For future meetings, this report will be
17 included in the agenda packet. The UW-Extension educators were commended for their recent
18 awards and media recognition. Mr. Roback will forward the Committee information on the
19 WACEC Convention ~~will to~~ **(corrected on May 6, 2014)** be held on May 16, 2014 in
20 Manitowoc.

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22 **NEXT MEETING DATES AND TIMES**

23 The Education and Culture Committee is tentatively scheduled to meet on Tuesday, May 6,
24 2014, in Room 3224 of the Public Agency Center.

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26 **ADJOURNMENT**

27 Ms. Merten adjourned the meeting at 3:07 p.m.

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Brenda J. Jaszewski, County Clerk