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**WASHINGTON COUNTY
EDUCATION AND CULTURE COMMITTEE**

Fair Park
West Bend, WI

October 1, 2013
2:00 p.m.

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

Also Present: Community Development Educator Paul Roback, Family Living Educator Carol Bralich, Assistant Facilities Manager Deb Martz, 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. Parsons to approve the minutes of August 27, 2013, as presented. Motion carried.

REPLACEMENT WINDOW IN ZIEGLER KITCHEN

Appearance: Executive Director Sandy Lang and 4-H Food Stand Co-Chair Agnes Wagner
Ms. Lang and Ms. Wagner distributed product information and presented a proposal to replace the kitchen serving window that opens to the gathering area in the Ziegler Building at Fair Park. The proposed window would not require adaptation of the current wall opening, but the sliding glass pane it features would allow for a much taller and more convenient opening for serving. The new window would also feature a sliding screen.

Moved by Mr. Parsons, seconded by Mr. Heidtke to approve the replacement of the kitchen service window in the Ziegler Building at no cost to the County, to be paid for by the 4-H Leaders Association. Motion carried.

AGRICULTURAL & INDUSTRIAL SOCIETY MONTHLY FINANCIAL REPORT

Appearance: Executive Director Sandy Lang and Accounting Manager Paul Zwack
Ms. Lang distributed and reviewed the August and September 2013 Monthly Usage Reports.

Mr. Zwack reviewed the Agricultural & Industrial Society financial reports through August 31, 2013.

Moved by Mr. Michalak, seconded by Mr. Heidtke to accept the Agricultural & Industrial Society activity report, and financial report dated August 31, 2013. Motion carried.

AGRICULTURAL & INDUSTRIAL SOCIETY COUNTY FAIR REPORT

Appearance: Executive Director Sandy Lang
Ms. Lang shared that 2013 County Fair attendance was approximately 80,000, which is about 8,000 more than in 2012. Revenues were up in the areas of admissions, carnival, and commercial space, but down in beverage sales. Any contribution to the contingency fund will not be decided on until the end of the year.

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UW EXTENSION 133 CONTRACTS

Mr. Roback distributed and reviewed the 133 Contract between Washington County and Board of Regents of the University of Wisconsin System for the term of July 1, 2013 through June 30, 2014. Per the contract, Washington County is to pay 40% of the salaries and benefits of the four UW Extension educators, totaling \$128,793.

Moved by Mr. Michalak, seconded by Mr. Parsons to approve the 133 Contract between Washington County and Board of Regents of the University of Wisconsin System for July 1, 2013 through June 30, 2014, in the amount of \$128,793. Motion carried.

EDUCATIONAL APPEARANCE – FAMILY LIVING PROGRAM UPDATES

Ms. Bralich shared details of the 2013 UWEX Family Living financial programming efforts, including financial education initiatives, community capacity building, publications utilized, state contributions and professional development, and development of future programs.

UW EXTENSION EDUCATORS’ REPORTS

Mr. Roback distributed and discussed 'Program Highlights' of October 2013, reviewing recent programs and events in the areas of Community Development, Agriculture/Agribusiness, Family Living, 4-H Youth Development, and Nutrition Education.

DRAFT EDUCATION AND CULTURE COMMITTEE MEETING DATES FOR 2014

Mr. Roback facilitated discussion on 2014 tentative meeting dates and potential scheduling conflicts, and will provide a revised meeting schedule at the November meeting.

NEXT MEETING DATES AND TIMES

The Education and Culture Committee is tentatively scheduled to meet next on Tuesday, November 5, 2013, at 2:00 p.m. at the Old Courthouse Museum.

ADJOURNMENT

Ms. Merten adjourned the meeting at 3:16 p.m.

Brenda J. Jaszewski, County Clerk