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**WASHINGTON COUNTY
EDUCATION AND CULTURE COMMITTEE**

Public Agency Center
West Bend, WI

December 3, 2013
2:00 p.m.

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

Also Present: County Board Chairperson Herbert J. Tennes, Supervisor Rick Gundrum, Finance Director/Interim Human Resources Director Susan Haag, Community Development Educator Paul Roback, Fair Park Executive Director Sandy Lang, Fair Park Accounting Manager Paul Zwack, 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. Heidtke, seconded by Mr. Kriefall to approve the minutes of November 5, 2013, as presented. Motion carried.

REQUEST FOR AIS TO CONTRACT FOR AN EVENT BEYOND THE TERMS OF THE CURRENT LEASE & OPERATING AGREEMENT

Ms. Lang requested permission to enter into a five year contract from 2014 through 2018 with Deer Fest, since it would run one year beyond the current Lease and Operating Agreement, which expires December 31, 2017.

Moved by Mr. Heidtke, seconded by Ms. Merten to allow AIS to contract with Deer Fest for five years, which will extend beyond the length of the current Lease and Operating Agreement. Motion carried, with Mr. Kriefall voting no.

AGRICULTURAL & INDUSTRIAL SOCIETY REPORT ON OPERATIONS AND ACTIVITIES

Ms. Lang reviewed the November 2013 Fair Park & Conference Center Monthly Usage Report with the Committee.

AGRICULTURAL & INDUSTRIAL SOCIETY FINANCIAL REPORT

Ms. Lang reviewed the Agricultural & Industrial Society financial reports through October 31, 2013.

Moved by Mr. Heidtke, seconded by Mr. Kriefall to accept the Agricultural & Industrial Society financial report dated October 31, 2013. Motion carried.

COMMUNITY DEVELOPMENT PROGRAM UPDATES

Mr. Roback reviewed his 2013 work in the areas of non-profit toolbox workshops, organizational development, community economic development, department head duties, and statewide UW-

1 Extension service. He provided a preview of 2014 professional development plans,
2 collaborations and projects.

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4 Moved by Mr. Kriefall, seconded by Mr. Heidtke to accept the Community Development
5 Program update report. Motion carried.

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7 **UW EXTENSION EDUCATORS' MONTHLY REPORTS**
8 Mr. Roback reported on the 'Program Highlights' of December 2013, reviewing recent programs
9 and events in the areas of Community Development, Agriculture/Agribusiness, Family Living,
10 4-H Youth Development, and Nutrition Education.

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12 **NEXT MEETING DATES AND TIMES**
13 The Education and Culture Committee is tentatively scheduled to meet on Tuesday, January 7,
14 2014, at the Old Courthouse Museum.

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16 **ADJOURNMENT**
17 Ms. Merten adjourned the meeting at 2:55 p.m.

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Brenda J. Jaszewski, County Clerk