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**WASHINGTON COUNTY
EDUCATION AND CULTURE COMMITTEE**

Old Courthouse Museum
West Bend, WI

January 3, 2012
2:00 p.m.

Present: Marilyn H. Merten, Michael C. Bassill, Kenneth W. Brandt, Raymond W. Heidtke, and Lee Krueger.

Also Present: Finance Director Susan M. Haag, Administrative Coordinator Doug Johnson, County Attorney Kim Nass, County Board Chairperson Herbert J. Tennes, County Board Supervisors Richard L. Bertram, Ralph R. Hensel, Roy C. Justman, Dennis Myers, and Peter I. Sorce, UWEX Community Development Educator Paul Roback, Fair Park Executive Director Tera Greenland, Historical Society Executive Director Patricia Lutz, Carol Beverly, Paul Ziegler, Chief Deputy County Clerk Mary G. Lemke, and County Clerk Assistant Gina Duck.

Chairperson Merten called the meeting to order and read the Affidavit of Posting.

MINUTES

Moved by Mr. Brandt, seconded by Mr. Krueger to approve the minutes of December 6, 2011, as presented. Motion carried.

REVIEW AND ACTION ON HISTORICAL SOCIETY OPERATING AGREEMENT AND LEASE

The Historical Society Lease and Operating Agreement was discussed and Atty. Nass agreed to make proposed changes to the agreement.

Moved by Mr. Krueger, seconded by Mr. Brandt to forward the agreement with proposed changes to the County Board. Motion carried with Mr. Bassill voting no.

REVIEW AND ACTION ON AGRICULTURE AND INDUSTRIAL SOCIETY OPERATING AGREEMENT AND LEASE

No action on this item.

REVIEW AND ACTION ON SECTION 4.39 OF THE WASHINGTON COUNTY CODE (FAIR PARK USE)

Atty. Nass distributed copies of draft ordinance 18, and discussed the proposed changes to Section 4.39 of the Washington County Code.

Moved by Mr. Brandt, seconded by Mr. Heidtke to forward 2011 ordinance 18 regarding Washington County Fair Park use to the County Board. Motion carried.

HISTORICAL SOCIETY MONTHLY ACTIVITY REPORT

Ms. Lutz distributed and reviewed '2011 Research and Photo Major Projects', '2011 Old Courthouse Museum and Jail Museum Visitors Statistics', 'Visitors to Old Courthouse and Old Jailhouse Museums', and January 2012 edition of 'The Court Reporter'. Ms. Lutz also discussed upcoming events, initiatives and community partnerships.

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Moved by Mr. Heidtke, seconded by Mr. Krueger to approve the Historical Society monthly activity report. Motion carried.

AGRICULTURE AND INDUSTRIAL SOCIETY MONTHLY FINANCIAL REPORT

Ms. Greenland distributed and discussed the financial reports through November 30, 2011.

Moved by Mr. Brandt, seconded by Mr. Heidtke to approve the Agriculture and Industrial Society monthly financial reports. Motion carried.

AGRICULTURE AND INDUSTRIAL SOCIETY MONTHLY ACTIVITY REPORT

Ms. Greenland distributed and discussed the calendar of recent and upcoming events.

UW-EXTENSION EDUCATORS' MONTHLY REPORTS

Mr. Roback distributed 'Program Highlights of January 2012' and highlighted upcoming events, including an Open House with the County Board at 8:00 a.m. on January 10, 2012 prior to the County Board meeting, and Celebrate Families on February 12, 2012 at Washington County Fair Park.

4-H YOUTH DEVELOPMENT EDUCATOR POSITION UPDATE

Mr. Roback announced that the visioning process for the position is now complete. A listening session will be held on January 12, 2012 to gather input from local 4-H clubs. The position is scheduled to be posted on January 27, 2012.

Moved by Mr. Heidtke, seconded by Mr. Brandt to approve the 4-H Youth Development Educator position update. Motion carried.

NEXT MEETING DATE

The next meetings of the Education and Culture Committee are tentatively scheduled for Tuesday, February 7, 2012 at 1:00 p.m. at the Public Agency Center in room 3224 and Monday, February 20, 2012 at 1:30 p.m. at the Washington County Fair Park.

ADJOURNMENT

Ms. Merten adjourned the meeting at 4:05 p.m.

Brenda J. Jaszewski, County Clerk