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**WASHINGTON COUNTY
EDUCATION AND CULTURE COMMITTEE**

Public Agency Center
West Bend, WI

February 7, 2012
1:00 p.m.

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

Also Present: Finance Director Susan M. Haag, County Board Chairperson Herbert J. Tennes, Assistant Facilities Manager Deb Martz, Fair Park Executive Director Tera Greenland, Associate Fair Park Manager Sandy Lang, County Engineer/County Surveyor Scott Schmidt, County Landscape Designer Cindy Leinss, UWEX Community Development Educator Paul Roback, UWEX Farm Business Educator Alan Linnebur, UWEX Family Living Educator Marma McIntee, UWEX Nutrition Education Coordinator Renee Vertin, UWEX Interim Eastern District Director Matt Glewen, County Clerk Administrative Assistant Linda Doro, and County Clerk Assistant Gina Duck.

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

MINUTES

Moved by Mr. Heidtke, seconded by Mr. Brandt to approve the minutes of January 3, 2012, as presented. Motion carried.

4-H YOUTH DEVELOPMENT EDUCATOR UPDATE

Mr. Roback shared that following a visioning session in December 2011 and listening session on January 12, 2012 with local 4-H leaders, the 4-H Youth Development Educator position has been posted. Resumes will be accepted until the end of February and interviews will begin in mid-March. Final interviews with representatives of the Education and Culture Committee and UW-Extension staff will be tentatively held on Wednesday, April 4, 2012 at 1:00 p.m. at the Public Agency Center.

ZIEGLER FAMILY EXPOSITION CENTER IMPROVEMENTS

Appearance: County Engineer Scott Schmidt and Landscape Designer Cindy Leinss

Mr. Schmidt presented a landscape design plan for proposed improvements to the exterior of the Ziegler Family Exposition Center at Fair Park, including plantings, brick work, addition of decorative covers for air conditioner units, accent painting and addition of a cupola. Mr. Schmidt and Chairperson Tennes shared that improvement to the aesthetics of the building's exterior and surroundings was requested by the building's original donors. Mr. Schmidt requested plan approval from the Committee so that Chairperson Tennes can present the plan to the building donors. The cost of proposed plants would be approximately \$1,500 and installation would cost an additional \$4,500, however volunteers could possibly be solicited to install the plants. The decorative cupola would cost \$3,100 to design and \$10,000 to \$15,000 to construct and install. Possible funding sources and concerns regarding use of county funds to cover this project were discussed.

1 Moved by Mr. Heidtke, seconded by Mr. Bassill to approve the design plan as proposed with the
2 understanding that no county funds will be spent on the project unless approved in the future by the
3 Education and Culture Committee. Motion carried with Mr. Brandt voting no.

4
5 **FAIR PARK TREE PLANTING PLAN**

6 *Appearance: County Engineer Scott Schmidt and Landscape Designer Cindy Leinss*

7
8 Mr. Schmidt presented a plan for Fair Park depicting proposed locations of trees funded by
9 donations at Fair Park. The plan was designed by Scott Schmidt and Cindy Leinss of the Planning
10 and Parks Department, with input from Fair Park staff. Fair Park staff will have the ability to
11 choose the order in which each tree grouping is planted.

12
13 Moved by Mr. Brandt, seconded by Mr. Heidtke to approve the Fair Park tree planting plan as
14 presented. Motion carried.

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16 **NEXT MEETING DATES**

17 The Education and Culture Committee is tentatively scheduled to meet on Monday, February 20,
18 2012 at 1:30 p.m. at Fair Park and Tuesday, March 6, 2012 at 2:00 p.m. at Fair Park.

19
20 **CLOSED SESSION**

21 Moved by Mr. Brandt, seconded by Mr. Bassill to convene into closed session at 1:53 p.m. pursuant
22 to Wis. Stats. Sec. 19.85(1)(c) for purposes of considering employment, promotion, compensation
23 or performance evaluation data of any public employee over which the governmental body has
24 jurisdiction or exercises responsibility; specifically to conduct UWEX Educators' performance
25 reviews. Motion carried unanimously by roll call vote.

26
27 **OPEN SESSION**

28 Moved by Mr. Brandt, seconded by Mr. Heidtke to return to open session at 3:42 p.m. Motion
29 carried unanimously by roll call vote.

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31 Moved by Mr. Brandt, seconded by Mr. Heidtke to recommend an above satisfactory rating for each
32 of the educators that were reviewed. Motion carried.

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34 **ADJOURNMENT**

35 Ms. Merten adjourned the meeting at 3:44 p.m.

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39 Brenda J. Jaszewski, County Clerk