

1  
2  
3  
4  
5  
6  
7  
8  
9

**WASHINGTON COUNTY  
EDUCATION AND CULTURE COMMITTEE**

10  
11  
12  
13  
14  
15

Old Courthouse Museum  
West Bend, WI

August 6, 2013  
2:00 p.m.

16  
17  
18  
19  
20  
21

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

22  
23  
24  
25  
26  
27  
28

Also Present: Community Development Educator Paul Roback, County Board Chairperson Herb Tennes, County Clerk Brenda Jaszewski, Assistant Facilities Manager Deb Martz, 4-H Youth Development Educator Brianna Stapleton Welch, 4-H Summer Youth Outreach Coordinator Rachel Gavin, Fair Park Executive Director Sandy Lang, Fair Park Accounting Manager Paul Zwack, Historical Society Executive Director Patricia Lutz, and Chief Deputy Clerk Linda Doro.

29  
30  
31  
32  
33  
34  
35

Chairperson Merten called the meeting to order at 2:00 p.m. and read the Affidavit of Posting.

36  
37  
38  
39  
40  
41  
42

**MINUTES**

Moved by Mr. Michalak, seconded by Mr. Kriefall to approve the minutes of June 4, 2013, as presented. Motion carried.

43  
44  
45  
46

**REVIEW OR HISTORICAL SOCIETY LEASE AND OPERATING AGREEMENT**

*Appearance: County Attorney Kim Nass*

Ms. Nass reviewed the Historical Society Lease and Operating Agreement, which was signed and dated January 1, 2012, and is effective through December 31, 2016. Ms. Nass provided an overview of the relationship between the Historical Society and the County. The Committee had no recommended changes for the agreement.

**HISTORICAL SOCIETY FINANCIAL AND EVENTS REPORT**

Ms. Lutz distributed and discussed the unaudited Historical Society financial report dated April 1, 2013, through June 30, 2013, and presented 2013 upcoming events sponsored by the Historical Society. Moved by Mr. Michalak, seconded by Mr. Kriefall to accept the unaudited Historical Society financial report dated April 1, 2013, through June 30, 2013, and activity report. Motion carried.

**AGRICULTURAL & INDUSTRIAL SOCIETY FINANCIAL REPORT**

Ms. Lang and Mr. Zwack reviewed the Agricultural & Industrial Society financial reports dated June 30, 2013. Moved by Mr. Heidtke, seconded by Mr. Kriefall to accept the Agricultural & Industrial Society financial reports dated June 30, 2013. Motion carried.

**AGRICULTURAL & INDUSTRIAL SOCIETY REPORT ON COUNTY FAIR**

*Appearance: Executive Director Sandy Lang*

Ms. Lang reported that estimate Fair attendance is up 4% from last year, with approximately 75,000 attending the 2013 Fair. Ms. Lang also reported estimated attendance revenue is up 8%, estimated carnival revenue is up 7%, but unfortunately estimated beverage revenue is down 13%, probably due to inclement weather.

1 **ZIEGLER ROOF REPAIR UPDATE**

2 Ms. Martz reported the roof repair project was completed before the Fair started. The total  
3 project costs to date are \$59,053.36. Ms. Martz indicated she is still waiting for the invoice for  
4 the paint. All costs, with the exception of new snow guards, are considered covered losses by  
5 the County’s insurance. Ms. Martz discussed snow gems for the upper roof. She received a  
6 quote of \$1,590 per row and the minimum amount of rows required is five, for a total cost of  
7 \$7,950; however, she is going to wait until later this year to see if there is enough funding in the  
8 repair and maintenance budget to purchase the snow gems in 2013.

9  
10 **EDUCATIONAL PRESENTATION ON 4-H YOUTH DEVELOPMENT SUMMER**  
11 **OUTREACH PROGRAMS**

12 Ms. Gavin gave a presentation on the 4-H Youth Development Summer Outreach programs that  
13 are facilitated to reach out to youth in Washington County to get them involved with 4-H.

14  
15 **UW EXTENSION EDUCATORS’ REPORTS**

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

19  
20 **NEXT MEETING DATES AND TIMES**

21 The Education and Culture Committee is scheduled to meet for budget discussion on Tuesday,  
22 August 27, 2013, at 2:00 p.m. in Suite 3224 of the Public Agency Center, and Tuesday, October  
23 1, 2013, at 2:00 p.m. in Room 112 at Fair Park.

24  
25 **ADJOURNMENT**

26 Ms. Merten adjourned the meeting at 3:31 p.m.

27  
28  
29  
30

Brenda J. Jaszewski, County Clerk