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**WASHINGTON COUNTY  
EDUCATION AND CULTURE COMMITTEE**

10 Washington County Fair Park  
11 West Bend, WI

12 October 2, 2012  
13 2:00 p.m.

14 Present: Marilyn H. Merten, Raymond W. Heidtke, Donald A. Kriefall, Timothy C. Michalak,  
15 and Michael J. Parsons.

16 Also Present: Finance Director Susan M. Haag, UWEX Community Development Educator Paul  
17 Roback, Fair Park Executive Director Sandy Lang, and County Clerk Assistant Gina Duck.

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

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**MINUTES**

26 Moved by Mr. Michalak, seconded by Mr. Heidtke to approve the minutes of August 21, 2012,  
27 as presented. Motion carried.

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**FARM BUSINESS AND AGRICULTURE PROGRAM UPDATES**

35 *Appearance: Farm Business Educator Alan Linnebur*

36 Mr. Linnebur discussed his responsibilities, and the functions and offerings of the Farm Business  
37 and Agriculture Department of UW-Extension. He explained the functionality of the Tri-County  
38 Specialization Agreement, which allows agricultural support services to be shared between  
39 Washington, Ozaukee and Sheboygan Counties.

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**UWEX EDUCATORS' MONTHLY REPORTS**

47 Mr. Roback distributed and discussed 'Program Highlights' of October 2012, reviewing recent  
48 programs and events in the areas of Community Development, Agriculture/Agribusiness, Family  
49 Living, 4-H Youth Development, and Nutrition Education. He invited the committee to attend  
50 the 2012 WACEC East-Metro Region Annual Business Meeting on October 19, 2012. He  
51 distributed the contract between Washington County and Board of Regents of the University of  
52 Wisconsin System, for review and action at the November 7, 2012 meeting.

**DRAFT 2013 COMMITTEE MEETING DATES**

53 Mr. Roback distributed and discussed tentative 2013 meeting dates for the Education and Culture  
54 Committee. Wednesday, January 2, 2013 was chosen for the January meeting.

**REVIEW CHANGE ORDER ON FAIR PARK ASPHALT PROJECT**

55 *Appearance: Facilities Manager Dave Loomans, Assistant Facilities Manager Debbie Martz,*  
56 *and County Engineer/County Surveyor Scott Schmidt*

57 Mr. Loomans, Ms. Martz, and Mr. Schmidt explained that parking lot #4 at Fair Park has failed a  
58 compression test. The current clay base is unstable and needs to be modified by adding a lime  
59 stabilization base of approximately 2,600 square yards. The Finance Committee has authorized  
60 an advancement to cover the \$15,600 cost of this lime stabilization base from the 2013 Facilities  
61 Management Capital Improvement Fund.

1 Moved by Mr. Michalak, seconded by Mr. Kriefall, to approve the change order outlined in  
2 Contract Modification #1, for lime stabilization, with the necessary funds being taken out of the  
3 2013 Capital Improvement Fund. Motion carried.

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5 **REPORT ON CULVERT INSTALLATION**

6 Ms. Lang informed the committee that two culverts have been installed on the northeast corner  
7 of the Fair Park property in an area that was often muddy. The project cost of approximately  
8 \$1,000 will be paid by AIS.

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10 **AIS FINANCIAL REPORT**

11 Ms. Lang distributed and discussed AIS financial reports through August 31, 2012. These  
12 reports do not yet reflect final County Fair financials.

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14 Moved by Mr. Heidtke, seconded by Mr. Kriefall, to accept the AIS financial reports through  
15 August 31, 2012 as presented. Motion carried.

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17 **NEXT MEETING DATES AND TIMES**

18 The Education and Culture Committee is tentatively scheduled to meet on November 7, 2012, at  
19 2:00 p.m. at the Old Courthouse Museum.

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21 **ADJOURNMENT**

22 Ms. Merten adjourned the meeting at 3:24 p.m.

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Brenda J. Jaszewski, County Clerk