

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED

Date: July 29, 2010

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator	County Engineer/Surveyor	UW Ext. Educators
County Board Chairperson	Assistant Facilities Manager	AG & Industrial Society President
Finance Director	Fair Park Executive Director	UW Ext. District Director
County Attorney	Deputy Fair Park Director/Fair Manager	News Media
County Clerk	Historical Society Executive Director	Scott Schmidt

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING  
TUESDAY, AUGUST 3, 2010 @ 2:00 P.M.  
OLD COURTHOUSE MUSEUM

The following business will be before the committee for initiation, discussion, deliberation and possible formal action subject to rules of the Board, which may be inspected at the office of the County Clerk.

1. Call to Order
2. Affidavit of Posting
3. Minutes of July 6, 2010 Meeting
4. **Damage to Grounds at Fair Park - Scott Schmidt**
5. AIS Report - *Tera Greenland*
  - 2010 County Fair Report
  - Financial Report
6. Historical Society - *Chip Beckford*
  - Report on Activities
  - Quarterly Financial Report
7. Washington County Convention and Visitors' Bureau Report - *Elaine Motl*
8. Educational Presentation - 4-H Summer Youth Outreach Efforts - *Martha Boehlke*
9. UW-Extension Educators' Monthly Reports - *Kandi O'Neil*
10. Next Meeting Dates and Times
11. Adjournment

MHM:imd

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

#### AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 29<sup>th</sup> day of July, 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, Express News. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.