

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: April 5, 2011

TO: WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator	Assistant Facilities Manager	AG & Industrial Society President
County Board Chairperson	Fair Park Executive Director	UWEX Interim District Director
Finance Director	Deputy Fair Park Director/Fair Manager	CVB Director
County Attorney	Historical Society Executive Assistant	Scott Schmidt
County Clerk	UWEX Educators	Dave Loomans
County Engineer/Surveyor		News Media

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING

TUESDAY, APRIL 12, 2011 @ 1:00 P.M.

WEST BEND COMPANY REGAL WARE MUSEUM

18 E WASHINGTON STREET, WEST BEND WI

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 February 1, 2011
4. Report on Historical Society – Doug Johnson
5. Historical Society Lease Agreement
6. Report on Ziegler Family Exposition Center Sign – Scott Schmidt
7. 2012-2016 Fair Park Capital Improvement Plan – Dave Loomans
8. Parking Lot Bids – Dave Loomans
9. Report on Gutter Damage to Buildings – Deb Martz
10. AIS Financial Report - Tera Greenland
11. AIS Request for \$250,000 Change Fund for the 2011 Washington County Fair – Tera Greenland
12. AIS Request for \$250,000 Line of Credit for 2011 Washington County Fair Pre-Fair Expenses – Tera Greenland
13. AIS Request of Additional Raised Flower Beds – Tera Greenland
14. AIS Request of Change to Information Center – Tera Greenland
15. AIS Request for Approval of Addition of Gate 2 for Enchantment in the Park – Tera Greenland
16. AIS Request of Addition to Name – Fair Park & Conference Center – Tera Greenland
17. Convention and Visitors Bureau Report – Elaine Motl
18. State WACEC Report – Ray Heidtke
19. District WACEC Meeting – May 13, 2011 in Manitowoc

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20. Report on PILD – Marilyn Merten
21. Tractor Safety Certification Update – Alan Linnebur
22. UWEX Educators' Monthly Reports
23. Next Meeting Dates and Times
24. Adjournment

MHM/mgl

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 5th day of April, 2011. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, and My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, and 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.

