

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: August 16, 2011

To: WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE

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

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING
TUESDAY, AUGUST 23, 2011 @ 2:00PM
PUBLIC AGENCY CENTER - ROOM 3224

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 August 2, 2011
4. Discussion on Lease Agreements for Historical Society and Agriculture & Industrial Society - *Kim Nass*
5. Resolution – 2012 Pre-Fair Park Expenses
6. 2012 Budget Presentation – AIS - *Tera Greenland*
7. 2012 Budget Presentation - Historical Society - *Patricia Lutz*
8. 2012 Budget Presentation - Convention & Visitors Bureau - *Elaine Motl*
9. 2012 Budget Presentation - UW-Extension - *Kandi O'Neil*
10. UW-Extension Educators' Reports - *Kandi O'Neil*
11. Next Meeting Dates
12. Adjournment

MHM/tjy

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 16th day of August, 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.