

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

Date: June 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	

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING  
TUESDAY, JULY 6, 2010 @ 2:00 P.M.  
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 June 1, 2010 Meeting
4. AIS Monthly Financial Report - Deb Hoefert
5. AIS County Fair Update - Tera Greenland
6. Historical Activities Update - Chip Beckford
7. Report on Fair Park Parking Lot Repairs - Deb Martz
8. Report on Re-keying Project at Fair Park - Deb Martz
9. WACEC Conference Report - Marilyn Merten
10. Educational Presentation - Joe Kreitzer - "American Spirit Experience"
11. Educational Appearance - Marma McIntee - "Germantown Youth Futures - Developmental Assets"
12. UWEX Educators' Monthly Reports - Kandi O'Neil
13. Next Meeting Dates and Times
14. Adjournment

MHM:kjr

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 June, 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.