

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA

Date: December 1, 2010

To: WASHINGTON COUNTY 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, DECEMBER 7, 2010 - **LUNCHEON @ 12:30 P.M. - MEETING @ 1:30 P.M.**
PUBLIC AGENCY CENTER **LUNCHEON - RM 1113A&B, MEETING - RM 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. Committee Luncheon at **12:30** p.m. Room 1113 A&B
2. Relocate to Room 3224 for Meeting @ **1:30** p.m.
3. Call to Order
4. Affidavit of Posting
5. Minutes of November 2, 2010 Meeting
6. AIS Monthly Financial Report - Tera Greenland
7. Update on AIS Grant Request per 2010 Resolution 27 - Tera Greenland
8. County Relationship with Historical Society - Doug Johnson
9. Update on Quarterly Financial Report from November 2, 2010
10. Historical Society Activity Update - Chip Beckford
11. State WACEC Meeting - March 28-29, 2011 - Kandi O'Neil
12. UW Extension Educators' Monthly Reports - Kandi O'Neil
13. Future Agenda Items
14. Next Meeting Dates
15. WNEP's Work With Area Food Pantries - Renee Vertin
16. Visit Full Shelf Food Pantry
17. 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 1st day of December, 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.