

Washington County Board of Supervisors

Herbert J. Tennes, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

Date: August 5, 2010

To: FINANCE COMMITTEE AND EDUCATION AND CULTURE COMMITTEE
County Attorney Tera Greenland - AIS
Administrative Coordinator Elaine Motl - Washington County Convention & Visitors Bureau
County Board Chair Scott Schmidt - County Engineer/Surveyor
Finance Director Deb Martz - Assistant Facilities Manager
County Treasurer News Media
County Clerk

From: Ralph R. Hensel, Finance Committee Chairperson and Marilyn H. Merten, Education & Culture Committee Chairperson

Re: JOINT FINANCE COMMITTEE AND EDUCATION & CULTURE COMMITTEE MEETING
THURSDAY, AUGUST 12, 2010 @ 10:00 A.M.
FAIR PARK PAVILION - ROOM 114

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to the rules of the board, which may be inspected in the office of the County Clerk. The agenda is as follows:

1. Call Finance Committee to Order & Affidavit of Posting
2. Call Education & Culture Committee to Order & Affidavit of Posting
3. 2010 Washington County Fair Financial Report
4. Consideration and Action on Request(s), if any, Relating to 2010 County Fair
5. Adjournment of Finance Committee
Education & Culture Committee Remains in Session
6. Damage to Fair Park Grounds and Possible Action - *Scott Schmidt*
7. Washington County Convention and Visitors Bureau Presentation - Elaine Motl
8. Adjournment of Education & Culture Committee

RRH/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 August 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, 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.