

1 • **Financial Report**

2 Ms. Hoefert distributed copies of the Balance Sheet and Profit & Loss Budget vs. Actual with
3 numbers through June and reviewed the highlights.

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5 Moved by Mr. Bassill, seconded by Mr. Brandt to accept the AIS financial report. Motion carried.

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7 **HISTORICAL SOCIETY**

8 • **Report on Activities**

9 Mr. Beckford distributed copies of the Historical Society report and reviewed the highlights.

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11 • **Quarterly Financial Report**

12 Mr. Beckford distributed copies of the quarterly Budget vs Actual, reviewed the highlights and
13 answered questions about the report.

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15 Moved by Mr. Brandt, seconded by Mr. Bassill to accept the Washington County Historical Society
16 quarterly financial report. Motion carried.

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18 **WASHINGTON COUNTY CONVENTION AND VISITORS BUREAU REPORT**

19 Ms. Motl was not present and Ms. Haag will contact her about appearing before the Education and
20 Culture Committee at a future meeting. Ms. Merten explained that the Washington County
21 Convention and Visitors Bureau will be requesting that Washington County reconsider financial
22 support for 2011.

23
24 **EDUCATIONAL PRESENTATION - 4-H SUMMER YOUTH OUTREACH EFFORTS**

25 Ms. O'Neil introduced Martha Boehlke, who has been coordinating the 4-H Summer Youth
26 Outreach Program. Ms. Boehlke gave a report on the summer programs that are being held in West
27 Bend, Hartford, and Slinger. Ms. O'Neil explained that the program is funded through grants.

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29 **UW-EXTENSION EDUCATORS' MONTHLY REPORTS**

30 Ms. O'Neil distributed copies of the UW Extension monthly report and reviewed highlights of each
31 of the educators.

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33 **NEXT MEETING DATES AND TIMES**

34 The next meetings of the Education & Culture Committee are tentatively scheduled as follows:
35 joint with Finance Committee on Thursday, August 12, at 10:00 a.m. at Fair Park and the budget
36 meeting on Tuesday, August 24, 2010, at 2:00 p.m., at the PAC.

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38 **ADJOURNMENT**

39 Ms. Merten adjourned the meeting at 3:30 p.m.
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Brenda J. Jaszewski, County Clerk