

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED

DATE: May 31, 2011

TO: WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator	Assistant Facilities Manager	AG & Industrial Society President
County Board Chairperson	Fair Park Executive Director	Scott Schmidt
Finance Director	Deputy Fair Park Director/Fair Manager	Dave Loomans
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, JUNE 7, 2011 @ 2:00 PM**

FAIR PARK

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 April 12, 2011
4. 2010 AIS Audit Report
5. **Historical Society Report**
6. Discuss Budget Timeline and Confirm Meeting Dates for August to Distribute and Later Review Budget
7. Out-Of-State Travel Request - Paul Roback
8. Wisconsin Nutrition Education Program Annual Agreement - Renee Vertin
9. Educational Appearance - "Shopping for Fruits & Vegetables" - Renee Vertin
10. UW-Extension Educator's Monthly Reports - Kandi O'Neil
11. Update on Parking Lot Construction
12. Presentation and Approval of Screen for Ziegler Dumpster Area
13. Next Meeting Dates
14. 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 31st day of May, 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.