

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

**AMENDED**

Date: October 25, 2011

To: WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator	Facilities Manager	UW-EX Educators
County Board Chairperson	Assistant Facilities Manager	UW-EX Interim District Director
Finance Director	Fair Park Executive Director	AG & Industrial Society President
County Attorney	Deputy Fair Park Director/Fair Manager	CVB Director
County Clerk	Historical Society Executive Director	News Media
County Engineer/Surveyor	Historical Society Executive Assistant	

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING

TUESDAY, NOVEMBER 1, 2011 @ 2:00 P.M.

OLD COURTHOUSE MUSEUM, 320 SOUTH 5<sup>TH</sup> AVE, WEST BEND

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 October 4, 2011
4. Lease Agreement for AIS – *Kim Nass*
5. Lease Agreement for Historical Society – *Kim Nass*
6. Lease Agreement for Washington County AIS and Washington County 4-H Youth Development – *Kandi O'Neil*
7. 2012 Washington County 4-H Program – *Kandi O'Neil*
8. **4-H Youth Development Educator Position Description - *Kandi O'Neil***
9. Out-of-State Travel Request for Paul Roback – *Kandi O'Neil*
10. State WACEC Conference – June 25-26, 2012 – *Kandi O'Neil*
11. UWEX Educators Monthly Reports – *Kandi O'Neil*
12. Draft of ECC Meeting Dates for 2012 – *Kandi O'Neil*
13. Next Meeting Tentative Dates and Times
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 25th day of October, 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.