

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: March 25, 2014

To: WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE

County Manager	Facilities Manager	UW-EX E. Metro Region Director
County Board Chairperson	Assistant Facilities Manager	AG & Industrial Society President
Finance Director	Fair Park Executive Director	CVB Director
County Attorney	Historical Society Executive Director	UW EX Educators
County Clerk	County Engineer/Surveyor	News Media

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING
TUESDAY, APRIL 1, 2014 @ 2:00 P.M.

Old Courthouse Museum
320 S. 5th Avenue, 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 March 4, 2014
4. Resolution for 2014 County Fair Pre-Fair Expenses
5. AIS Monthly Financial Report
6. AIS Operations and Activities Report – *Sandy Lang*
7. UWEX Farm Business Program Update – *Alan Linnebur*
8. UWEX Educators' Monthly Reports – *Paul Roback*
9. Next Meeting Dates and Times
10. Adjournment

MHM/gmd

Enclosures: *Minutes, Committee Report, Letter from Washington County Agricultural and Industrial Society, Resolution for 2014 County Fair Pre-Fair Expenses, and AIS Financial Reports.*

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 March, 2014. Notice was sent to the West Bend Daily 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.