Washington County Board of Supervisors

Herbert J. Tennies, Chair Mark T. McCune, First Vice-Chair Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: April 29, 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: Herbert J. Tennies, County Board Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING

TUESDAY, MAY 6, 2014 @ 2:00 P.M. PUBLIC AGENCY CENTER - ROOM 3224

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. Election of Chairperson, Vice-Chairperson, and Secretary
- 4. Minutes of April 1, 2014
- 5. Amend Washington County Historical Society Lease and Operating Agreement
- 6. Resolution for First Amendment to Historical Society Lease and Operating Agreement
- 7. Approval for Installation of Smart Shelving at Old Courthouse Museum
- 8. Historical Society Quarterly Financial and Activity Report
- 9. Fair Park 2015-2019 Capital Projects Plan
- 10. Estimated Cost of Milling and Relaying Entrance Drives and Parking Lot at Fair Park
- 11. AIS Monthly Financial Report
- 12. AIS Monthly Operations and Activities Report
- 13. Convention and Visitors Bureau Quarterly Financial and Activity Report
- 14. UWEX Family Living Program Updates
- 15. UWEX Educators' Monthly Reports
- 16. Public Issues Leadership Development (PILD) Conference Report
- 17. Next Meeting Dates and Times
- 18. Adjournment

Enclosures: Minutes, (4) Committee Reports, Fair Park 2015-2019 Capital Projects Plan, Historical Society Lease & Operating Agreement, Shelving Info, Resolution-First Amendment Historical Society Lease and Operating Agreement, First Amendment to Lease, Drives and Parking Lot Map and Spreadsheet, UWEX Monthly Report, Money Smart Week

Please see Other Side -

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 29th day of April, 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.