

# Washington County Board of Supervisors

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

## AGENDA

Date: October 29, 2013

To: WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator	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 Dir.	UW EX Educators
County Clerk	County Engineer/Surveyor	News Media

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING  
TUESDAY, NOVEMBER 5, 2013 @ 2:00 P.M.  
OLD COURTHOUSE MUSEUM, 320 S. FIFTH 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 1, 2013
4. AIS Report on Activities and Events - *Sandy Lang*
5. AIS Financial Report – *Sandy Lang*
6. Washington County Historical Society Operation and Activities Report – *Patricia Lutz*
7. Washington County Convention & Visitors Bureau Operations and Activities Report – *Elaine Motl*
8. Master Gardener Program Update on Germantown Community Garden – *Cindy Helt, Washington County Master Gardener*
9. 4-H Youth Development Programming Volunteer Liability Coverage – *Brianna Stapleton Welch*
10. Discussion of Timeline of Finance Committee Request for 4-H Youth Development Membership Fee Structure Research – *Paul Roback*
11. UWEX Educators' Monthly Reports – *Paul Roback*
12. Education and Culture Committee Meeting Dates for 2014 – *Paul Roback*
13. Next Meeting Dates and Times
14. Adjournment

Enclosures: *Minutes, AIS Reports (3)*

MHM:gmd

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 29<sup>th</sup> day of October, 2013. 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.