

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: December 27, 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, JANUARY 3, 2012 @ 2:00 P.M.

OLD COURTHOUSE MUSEUM, 320 SOUTH 5TH 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 December 6, 2011 Meeting
4. Review and Action on Historical Society Operating Agreement and Lease
5. Review and Action on Agriculture and Industrial Society Operating Agreement and Lease
6. Review and Action on Section 4.39 of the Washington County Code (Fair Park Use)
7. Historical Society Monthly Activity Report – *Patricia Lutz*
8. Agriculture and Industrial Society Monthly Financial Report – *Tera Greenland*
9. Agriculture and Industrial Society Monthly Activity Report – *Tera Greenland*
10. UW Extension Monthly Educators' Reports – *Paul Roback*
11. 4-H Youth Development Educator Position Update – *Paul Roback*
12. 2012 Meeting Dates
13. Adjournment

SUPERVISORS WANTING ITEMS ADDRESSED IN THE HISTORICAL SOCIETY LEASE & OPERATING AGREEMENT SHOULD NOTIFY THE CHAIR OF EDUCATION & CULTURE WITH AREAS OF CONCERN.

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 27th day of December, 2011. Notice was sent to the West Bend 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.