

# Washington County Board of Supervisors

**Herbert J. Tennies, Chair**

**Mark T. McCune, First Vice-Chair**

**Paul E. Ustruck, Second Vice-Chair**

## AGENDA

Date: February 26, 2013

To: WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator	Facilities Manager	UW-EX Interim District 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, MARCH 5, 2013 @ 2:00 P.M.  
FAIR PARK, ROOM 114

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 February 5, 2013
4. Out of State Travel – *Brianna Stapleton Welch*
5. Out of State Travel – *Ray Heidtke*
6. Community Associated County Extension Committee Conference – *Paul Roback*
7. Community Development Program Updates – *Paul Roback*
8. UWEX Educators' Monthly Reports – *Paul Roback*
9. AIS Activity Report – *Sandy Lang*
10. AIS Financial Report – *Sandy Lang*
11. Fair Park Capital Improvement – Non-Lapsing Account
12. 2012 Resolution – *Pre-Fair Expenses Line of Credit*
13. 2012 Resolution – *Change Fund for 2013 County Fair*
14. CVB Quarterly Financial and Activity Report – *Elaine Motl*
15. Historical Society Financial and Activity Report – *Patricia Lutz*
16. Next Meeting Dates and Times
17. Adjournment

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 26<sup>th</sup> day of February, 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.