

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

Date: April 2, 2012

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	Deputy Fair Park Director/Fair Manager	News Media
County Clerk	Historical Society Executive Director	
County Engineer/Surveyor	UW EX Educators	

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING
TUESDAY, APRIL 3, 2012 @ 2:00 P.M.
WEST BEND CO./REGAL WARE HISTORIC MUSEUM
18 E. WASHINGTON ST., 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 6, 2012
4. Convention and Visitors Bureau Report – *Elaine Motl*
5. Historical Society Report – *Patricia Lutz*
6. AIS Financial Reports – *Tera Greenland*
7. AIS Request for \$250,000 Change Fund for 2012 County Fair - *Tera Greenland*
8. AIS Request for Approval of Ziegler Landscape Proposal from Ron Bast - *Tera Greenland*
9. AIS Request for Approval of Ceiling Fan Installation in Small Animal Barn - *Tera Greenland*
10. Final Discussion and Resolution for AIS Lease and Operating Agreement
11. Resolution Commemorating the 75th Anniversary of the Washington County Association for Home & Community Education - *Marma McIntee*
12. Educational Appearance - *Agnes Wagner*
13. 4-H Youth Development Educator Update - *Paul Roback*
14. Family Living Educator Update - *Paul Roback*
15. UWEX Educators' Monthly Reports - *Paul Roback*
16. Next Meeting Dates
4:00 p.m.
17. **Authorization to Proceed with Ziegler Family Exposition Center Roof Project**
18. 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 2nd day of April, 2012. 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.