

# Washington County Board of Supervisors

***Herbert J. Tennies, Chair***

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

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

Date: June 5, 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, JUNE 12, 2012 @ 2:00 P.M.  
FAIR PARK, PAVILION ROOM 112

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 May 1, 2012
4. Educational Appearance – *Renee Vertin*
5. Wisconsin Nutritional Education Program Annual Agreement – *Renee Vertin*
6. Family Living Educator Update – *Paul Roback*
7. UW-Extension Educators' Monthly Report – *Paul Roback*
8. Wisconsin Associated County Extension Committees (WACEC) Conference
9. Update on Ziegler Family Exposition Center Roof Project – *Scott Schmidt*
10. AIS Financial Report – *Tera Greenland*
11. AIS Report on Operations and Activities at Fair Park – *Tera Greenland*
12. 2013-2018 Fair Park Capital Improvement Plan – *Deb Martz*
13. Ordinance to Correct Code for Date of Lease Agreement Between AIS and Washington County
14. Washington County Historical Society Quarterly Report of Operations and Activities – *Patricia Lutz*
15. Next Meeting Dates and Times
16. 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 5<sup>th</sup> day of June, 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.