

Washington County Board of Supervisors

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

AMENDED

Date: August 1, 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	Deputy Fair Park Director/Fair Manager	CVB Director
County Attorney	Historical Society Executive Director	News Media
County Clerk	County Engineer/Surveyor	UW EX Educators

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING
TUESDAY, AUGUST 7, 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. Asphalt Repair Project Bids – *Deb Martz*
4. Educational Presentation – 4-H Summer Youth Outreach Efforts – *Rachel Gavin*
5. Educational Presentation – Community Garden – *Mary Reilly-Kliss*
6. UW-Extension Budget Packet Introduction – *Paul Roback*
7. Family Living Educator Position Update – *Paul Roback*
8. UW-Extension Educators' Monthly Reports – *Paul Roback*
9. **County Fair Report – *Sandy Lang***
10. **2013 Budget Introduction**
 - UW-Extension – *Paul Roback***
 - Historical Society – *Patricia Lutz***
 - AIS – *Sandy Lang***
 - Convention and Visitors Bureau – *Elaine Motl***
11. Next Meeting Dates and Times
12. 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 1st day of August, 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.