

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

Date: August 14, 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 21, 2012 @ 2:00 P.M.

PUBLIC AGENCY CENTER, ROOM 3224

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 July 31, 2012 and August 7, 2012
4. 2013 Budget Presentation – AIS – *Paul Zwack*
5. 2013 Budget Presentation – Historical Society – *Patricia Lutz*
6. 2013 Budget Presentation – Convention & Visitors Bureau – *Elaine Motl*
7. 2013 Budget Presentation – UW-Extension – *Paul Roback*
8. Next Meeting Dates and Times
9. 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 14th 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.