

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: September 24, 2013

To: WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE

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| Administrative Coordinator | Facilities Manager | UW-EX E. Metro Region Director |
| County Board Chairperson | Assistant Facilities Manager | AG & Industrial Society President |
| Finance Director | Fair Park Executive Director | CVB Director |
| County Attorney | Historical Society Executive Dir. | UW EX Educators |
| County Clerk | County Engineer/Surveyor | News Media |

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING
TUESDAY, OCTOBER 1, 2013 @ 2:00 P.M.
FAIR PARK – 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 August 27, 2013
4. Replacement Window in Ziegler Kitchen - *Sandy Lang*
5. AIS Financial Report – *Sandy Lang*
6. AIS County Fair Report
7. UW Extension 133 Contracts – *Paul Roback*
8. Educational Appearance – Family Living Program Updates – *Carol Bralich*
9. UWEX Educators' Monthly Reports – *Paul Roback*
10. Draft Education and Culture Committee Meeting Dates for 2014 – *Paul Roback*
11. Next Meeting Dates and Times
12. Adjournment

Enclosures: *Minutes, AIS Reports (3)*

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 24th day of September, 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.