

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED AGENDA

Date: September 28, 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	Historical Society Executive Director	UW EX Educators
County Clerk	County Engineer/Surveyor	News Media

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING
TUESDAY, OCTOBER 2, 2012 @ 2:00 P.M.
FAIR PARK, ROOM 114

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 21, 2012
4. Farm Business and Agriculture Program Updates – *Alan Linnebur*
5. UWEX Educators' Monthly Reports – *Paul Roback*
6. Draft 2013 Committee Meetings Dates – *Paul Roback*
7. AIS Financial Report – *Sandy Lang*
8. Report on Culvert Replacement – *Sandy Lang*
9. **Review Change Order on Fair Park Asphalt Project**
10. Next Meeting Dates and Times
11. 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 28th day of September, 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.