

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: November 26, 2013

To: WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE

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, DECEMBER 3, 2013 - **LUNCHEON @ 1:00 P.M. - MEETING @ 2:00 P.M.**

PUBLIC AGENCY CENTER **LUNCHEON - RM 1113A&B, MEETING - RM 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 November 5, 2013
4. Request for AIS to Contract for an Event Beyond the Terms of the Current Lease & Operating Agreement - *Sandy Lang*
5. AIS Report on Operations and Activities - *Sandy Lang*
6. AIS Financial Report - *Sandy Lang*
7. Community Development Program Updates - *Paul Roback*
8. UWEX Educators' Monthly Reports - *Paul Roback*
9. Next Meeting Dates and Times
10. 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 26th day of November, 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.