

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: November 29, 2011

To: WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator	Facilities Manager	UW EX Educators
County Board Chairperson	Assistant Facilities Manager	UW-EX Interim District Director
Finance Director	Fair Park Executive Director	AG & Industrial Society President
County Attorney	Deputy Fair Park Director/Fair Manager	CVB Director
County Clerk	Historical Society Executive Director	News Media
County Engineer/Surveyor	Historical Society Executive Assistant	

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING

TUESDAY, DECEMBER 6, 2011 - **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. Committee Luncheon at **1:00** p.m. Room 1113 A&B
2. Relocate to Room 3224 for Meeting @ **2:00** p.m.
3. Call to Order
4. Affidavit of Posting
5. Minutes of November 1, 2011 Meeting
6. AIS Monthly Financial Report - *Tera Greenland*
7. Lease and Operating Agreement with AIS – *Kim Nass*
8. 4-H Lease with AIS – *Kim Nass*
9. Resolution for Lease and Operating Agreement with Historical Society – *Kim Nass*
10. Historical Society Report – *Patrica Lutz*
11. Washington County Convention and Visitors Bureau Report – *Elaine Motl*
12. Update on Visioning Process for 4-H Youth Development Educator Position – *Paul Roback*
13. Educational Appearance – 4-H Special Emphasis Program – *Kandi O'Neil and Agnes Wagner*
14. UW Extension Educators' Monthly Reports - *Kandi O'Neil*
15. 2012 Meeting Dates
16. Review and Update 4.39 of the County Code
17. Adjournment

MHM/mgl

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 29th day of November, 2011. 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.