

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA

Date: December 30, 2009

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator

County Board Chairperson

County Attorney

County Clerk

Interim Fair Park Director

Finance Director

Historical Society Executive Director

UWEX – CE Educators

Ag & Industrial Board

Karen Hintz – UW Ext. District Director

News Media

From: Marilyn H. Merten, Chairperson

RE: EDUCATION AND CULTURE COMMITTEE MEETING

TUESDAY, JANUARY 5 @ 8:30 A.M.

OLD COURTHOUSE MUSEUM

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 December 1, 2009 Meeting
4. Educational Appearance- Dairy Economic Update and Financial Education – Alan Linnebur
5. UW-EX Educator's Monthly Reports
6. Report on Sale of Fair Park Buildings
7. Report on Fair Park Lease and Operating Agreements
8. Monthly Fair Park Budget vs Actual Report
9. **Rotary Enchantment in the Park Issues:**
 - **Wooden Light Pole**
 - **Overhead Computer Cable**
10. Fair Park Updates
11. Historical Society Update
12. Next Meeting Dates and Times
13. 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 30th day of December, 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. 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.