

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMMENDED AGENDA

Date: February 23, 2010

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator

County Board Chairperson

County Attorney

County Clerk

Finance Director

Fair Park Executive Director

Deputy Fair Park Director/Fair Manager

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, MARCH 2, 2010 @ 8:00 A.M.

FAIR PARK PAVILION, 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 February 2, 2010 and February 9, 2010 Meetings
4. Report on Temporary American Transmission Structure – Scott Schmidt
5. Educational Appearance – Kevin Struck – “Comprehensive Plan Implementation”
6. UW-Extension Educators’ Monthly Reports
7. AIS Monthly Financial Report
8. Fair Park Update
- 9. Historical Society Year End Financial Report**
10. Next Meeting Dates and Times
11. Adjournment

MHM:kjr

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 23rd day of February, 2010. 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.