

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA

Date: April 28, 2010

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator	Deputy Fair Park Director/Fair Manager
County Board Chairperson	Historical Society Executive Director
Finance Director	UWEX – CE Educators
County Attorney	AG & Industrial Board
County Clerk	Karen Hintz – UW Ext. District Director
Fair Park Director	News Media

From: Marilyn H. Merten, Chairperson

RE: EDUCATION AND CULTURE COMMITTEE MEETING
TUESDAY, MAY 4, 2010 @ 8:00 A.M.

PUBLIC AGENCY CENTER, **ROOM 3005**

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. Election of Chairperson and Vice-Chairperson
4. Minutes of April 6, 2010 Meeting
5. Review Responsibilities of the Education and Culture Committee
6. 2010 Capital Projects -- Dave Loomans & Deb Martz
7. 2011-2016 Capital Improvement Plan
8. Roof Damage from Snow - Deb Martz
9. Fair Park Property and Liability Insurance Costs
10. AIS Updates
 - County Fair
 - Financial Report
 - Caging in Ziegler Building
11. UW-Extension Overview - Kandi O'Neil
12. District WACEC Meeting - May 7th - Manitowoc
13. State WACEC Meeting - June 22-23 - Milwaukee
14. UW-Extension Educators' Monthly Reports
15. Educational Appearance - Paul Roback "Organizational Development with County Non-Profits"
16. PILD Report - Marilyn Merten
17. Next Meeting Dates and Times
18. 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 28th day of April, 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.