

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*  
*Daniel W. Stoffel, First Vice-Chair*  
*John W. Stern, Second Vice-Chair*

## AMENDED

Date: October 2, 2008

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator	UWEX – CE Educators
County Board Chairperson	Karen Hintz – UW Ext. District Director
County Attorney	Fair Park Director
County Clerk	Deputy Fair Park Director
Convention and Visitors Bureau Director	Ag & Industrial Board
Historical Society Executive Director	County Engineer Scott Schmidt
News Media	

From: Marilyn H. Merten, Chairperson

RE: EDUCATION AND CULTURE COMMITTEE MEETING  
TUESDAY, OCTOBER 7, 2008 @ 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 August 25, 2008 Meeting
4. State of Wisconsin/Washington County UWEX 133 Contracts
5. Tri-County Ag Specialization Meeting – October 24
6. WNEP Regent's Award
7. WACEC Update
8. Master Gardener Update – Alan Linnebur
9. Educational Appearance – “Groundwater in Washington County” – Kevin Struck
- 10. *Historical Society Report – Chip Beckford***
11. Next meeting Dates
12. 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 2nd day of October, 2008. 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.