

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: May 27, 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	News Media

From: Marilyn H. Merten, Chairperson

The Education and Culture Committee of the Washington County Board of Supervisors will meet on **Tuesday, June 3, 2008, at 9:00 a.m. at the 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. The agenda will be as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of May 6, 2008 Meeting
4. Overview of the Washington County Historical Society
5. Educational Appearance – Renee Vertin – “Introduction to the Wisconsin Nutrition Education Program (WNEP)”
6. Wisconsin Nutrition Education Program (WNEP) Agreement
7. WACEC State Conference
8. UWEX Educator’s Monthly Reports – Kandi O’Neil
9. Appointment to Livestock Sale Committee
10. Next Meeting Dates and Times
11. Fair Park Historical Presentation
12. U.S. Cellular Tower at Fair Park
13. Washington County Tourism Initiative – Paul Roback
14. County Next Steps with Tourism – Doug Johnson
15. Adjournment

## **PLEASE BRING YOUR TOURISM INITIATIVE DRAFT REPORT TO THE MEETING**

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 27th day of May 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.