

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA

Date: August 28, 2009

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator

County Board Chairperson

County Attorney

County Clerk

Historical Society Executive Director

County Engineer

UWEX – CE Educators

Karen Hintz – UW Ext. District Director

Interim Fair Park Manager

Ag & Industrial Board

News Media

From: Marilyn H. Merten, Chairperson

RE: EDUCATION AND CULTURE COMMITTEE MEETING

TUESDAY, SEPTEMBER 1, 2009 @ 8:30 A.M.

PUBLIC AGENCY CENTER, ROOM 3224

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 4, 2009 Meeting
4. State of Wisconsin/Washington County UW-EX 133 Contracts
5. UW-EX Educator's Monthly Reports
6. Review and Action on 2010 Budgets
 - UW-Extension
 - Washington County Historical Society
 - Fair Park
7. Utility Easements CTH P & PV – Scott Schmidt
8. **Monthly Fair Park Budget versus Actual Report**
9. **Fair Park Concept Plan Resolution**
10. Next Meeting Dates
11. Adjournment

MHM:Imd

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 August, 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.