

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

Date: January 25, 2011

To: WASHINGTON COUNTY EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator	County Engineer/Surveyor	UWEX. Educators
County Board Chairperson	Assistant Facilities Manager	AG & Industrial Society President
Finance Director	Fair Park Executive Director	UWEX. Interim District Director
County Attorney	Deputy Fair Park Director/Fair Manager	CVB Director
County Clerk	Historical Society Executive Assistant	News Media

From: Marilyn H. Merten, Chairperson

Re: EDUCATION AND CULTURE COMMITTEE MEETING
TUESDAY, FEBRUARY 1, 2011 @ 1:00 P.M.
ROOM 3224, PUBLIC AGENCY CENTER

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. Closed Session Pursuant to Wisc. Stats. 19.85(1)(c) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility, Specifically, to Conduct UWEX Educators' Performance Reviews
4. Return to Open Session
5. Minutes of January 4, 2011 Meeting
6. UWEX Educators' Monthly Reports
7. UWEX Year End Transfers
8. WACEC State Conference
9. Washington County Convention and Visitors Bureau Report - Elaine Motl
10. AIS Financial Report - Tera Greenland
11. Next Meeting Dates and Times
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 25th day of January, 2011. 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.