

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

January 30, 2007

**TO: EDUCATION AND CULTURE COMMITTEE**

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

FROM: Mary Krumbiegel, Chairperson

The Education and Culture Committee of the Washington County Board of Supervisors will meet on **Monday, February 5, 2007, at 9:00 a.m. in Room 1000A at the 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. The agenda will be as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of January 2, 2007 Meeting
4. WACEC District 6 Winter Meeting
5. WACEC State Conference – Legislative Visits
6. Out of State Travel Request – Marma McIntee, Family Living Educator & Kandi O’Neil, 4-H Youth Development Educator
7. Upcoming Resolution on Supporting Washington County Community Youth Service Week
8. Closed Session Pursuant to s.s. 1985(1)(c) considering UWEX Educators’ Performance Reviews
9. Return to Open Session
10. Next Meeting Date
11. Adjournment

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 30<sup>th</sup> day of January 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown My Community NOW, Hartford Times Press, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.

