

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA AMMENDED

Date: January 26, 2010

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator

County Board Chairperson

Finance Director

County Attorney

County Clerk

Fair Park Director

Deputy Fair Park Director/Fair Manager

Historical Society Executive Director

Facility Management

UWEX – CE Educators

AG & Industrial Board

Karen Hintz – UW Ext. District Director

News Media

From: Marilyn H. Merten, Chairperson

RE: EDUCATION AND CULTURE COMMITTEE MEETING

TUESDAY, FEBRUARY 2, 2010 @ **8:00 A.M.**

PUBLIC AGENCY CENTER, **RM 1023**

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 January 5, 2010 Meeting
4. 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
5. Return to Open Session
6. UWEX Year End Transfers
7. UWEX Program Highlights
8. Introduction of Agriculture and Industrial Society Executive Director – Tera Greenland
9. Report on Coke Contract with AIS
10. Discuss and Act on Donation of Refrigerator by Farm Bureau
11. Discuss and Act on Donation of Grills for Windows in Ziegler Family Expo
12. AIS Monthly Financial Report
13. Fair Park Monthly Update
14. Historical Society End of Year Financial Report
15. Next Meeting Dates and Times
16. 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 26<sup>th</sup> day of January, 2010. 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.