

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

Date: January 27, 2009

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator

County Board Chairperson

County Attorney

County Clerk

Ag & Industrial Board

News Media

UWEX – CE Educators

Karen Hintz – UW Ext. District Director

Fair Park Director

Deputy Fair Park Director

Historical Society Executive Director

From: Marilyn H. Merten, Chairperson

RE: EDUCATION AND CULTURE COMMITTEE MEETING

TUESDAY, FEBRUARY 3, 2009 @8:30 A.M.

PUBLIC AGENCY CENTER, ROOM 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. Closed Session Pursuant to Wisc. Stats. S.s. 19.85(1)(c) considering UWEX Educators' Performance Reviews
4. Return to Open Session
5. WACEC District 6 Winter Meeting – February 27th – UW-Sheboygan Campus
6. 2008 Year End Department Transfer of Accounts
7. UWEX Program Highlights
8. Request for Easement – Fair Park Property – WE Energies
9. Request for Easement – Fair Park Property – Village of Jackson
10. Next Meeting Date
11. 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 27th day of January, 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.