## **Washington County Board of Supervisors**

Thomas J. Sackett, Chair Daniel W. Stoffel, First Vice-Chair John W. Stern, Second Vice-Chair

February 27, 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 Historical Society Executive Director 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 **Tuesday, March 6, 2007, at 9:00 a.m. at the Old Courthouse Square Museum.** 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 February 5, 2007 Meeting
- 4. WACEC District 6 Meeting Report and Survey
- 5. WACEC State Conference and Legislative Visits
- 6. YOUth Make a Difference in the Community 4-H Resolution
- 7. UW-Extension Department Report on Educator's Activities
- 8. Educational Appearance Marma McIntee, ABC Project Update
- 9. Washington County Convention and Visitors Bureau Report Roger Kist
- 10. Historical Society Report Chip Beckford
- 11. Next Meeting Date
- 12. 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 <u>State ex rel. Badke v. Greendale Village Board</u>, 173 Wis. 2d 553,494 N.W. 2d 408 (1993). This Notice does not authorize attendance at either the above meeting or the <u>Badke</u> 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 27<sup>th</sup> day of February 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.