

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

Date: February 24, 2009

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator

County Board Chairperson

County Attorney

County Clerk

Historical Society Executive Director

News Media

UWEX – CE Educators

Karen Hintz – UW Ext. District Director

Fair Park Director

Deputy Fair Park Director

Ag & Industrial Board

From: Marilyn H. Merten, Chairperson

RE: EDUCATION AND CULTURE COMMITTEE MEETING

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

FAIR PARK PAVILION

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 February 3, 2009 Meeting
4. WACEC District 6 Report
5. UW-Extension Educators' Monthly Reports
6. Educational Appearance – Pattie Carroll – WNEP Partnering with CCSA Wellness Support Group
7. Fair Park Reports
  - Current Payment Status of 2008 County Monthly Bills
  - 2008 Closing Revenue and Expense Statement (if completed)
  - 2009 Budget (January changes) – Review and Time for Committee Questions
8. Proposed Resolution for Approval of Cell Phone Tower at Fair Park
9. Fair Park Tasks for Education & Culture Committee – Introduction
  - Identification of Contract Performance Indicators for 2009
  - Development of Essential Capital Plans Recommendations for 2010-2015
10. Next Meeting Date, April 7 – Hosted by Historical Society at the Regal Ware Historical Museum
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 24th day of February, 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.