

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

Date: March 31, 2010

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator

County Board Chairperson

County Attorney

County Clerk

Finance Director

Fair Park Executive Director

Deputy Fair Park Director/Fair Manager

Historical Society Executive Director

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, APRIL 6, 2010 @ **8:00** A.M.

**WEST BEND CO REGAL WARE MUSEUM**

**18 E WASHINGTON STREET, WEST BEND WI**

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 March 2, 2010
4. Community Garden Update – Mary Riley-Kliss
5. UW-Extension Educators' Monthly Reports
6. AIS Monthly Financial Report
7. Discussion and Possible Action on 2009 Resolution 79
8. Report on Maintenance Issues at Fair Park – Deb Martz
  - Ziegler Building Roof Damage from Snow
  - Exit Driveway on HWY P
  - Security System in Ziegler Building
9. Historical Society Financial Report
10. Next Meeting Dates and Times
11. Adjournment

MHM:mgl

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 31st day of March 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, and 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.