

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, 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, APRIL 7, 2009 @ 8:30 A.M.

REGAL WARE HISTORICAL MUSEUM

18 E. WASHINGTON STREET, WEST BEND

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 3, 2009 Meeting
4. UWEX Civil Rights Review Update – Kandi O’Neil
5. UWEX Educators’ Monthly reports – Kandi O’Neil
6. Celebrate Families Report
7. Draft Capital Plan Maintenance Concerns at Fair Park – Dave Loomans, Facility Management
8. Monthly Fair Park Budget vs. Actual Report through March 24
9. Action on Contract Performance Indicators for 2009
10. Consider County Board Resolution of Support for Fair Park
11. Historical Society Update and Regal Ware Historical Museum Information
12. Next Meeting Date, May 5, 2009
13. 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 31st day of March, 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.