

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

Date: April 28, 2009

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator

County Board Chairperson

County Attorney

County Clerk

Historical Society Executive Director

UWEX – CE Educators

Karen Hintz – UW Ext. District Director

Deputy Fair Park Director

Ag. & Industrial Society Board

News Media

From: Marilyn H. Merten, Chairperson

RE: EDUCATION AND CULTURE COMMITTEE MEETING

TUESDAY, MAY 5, 2009 @ 8:30 A.M.

PUBLIC AGENCY CENTER - ROOM 1023

432 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 April 7, 2009 Meeting
4. State WACEC Annual Meeting
5. Update on UWEX Civil Rights Review on June 5, 2009
6. UWEX Educators' Monthly Reports
7. Educational Presentation – 4-H Youth Outreach Efforts – Kandi O'Neil and Agnes Wagner
8. Monthly Fair Park Budget vs. Actual Report
9. Fair Park - Permission to Place Concrete Slab for Scale in Show Arena Paid by Meat Animal Sale
10. Fair Park - Permission to Put Lights on the North End of Horse Barn Paid by 4-H Saddle Club
11. Historical Society Financial Update – Chip Beckford
12. Next Meeting Date: June 2, 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 28th day of April, 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.