

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

Date: June 29, 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

Interim Fair Park Manager

Ag & Industrial Board

News Media

From: Marilyn H. Merten, Chairperson

RE: EDUCATION AND CULTURE COMMITTEE MEETING

TUESDAY, JULY 7, 2009 @ 8:30 A.M.

PUBLIC AGENCY CENTER

432 E. WASHINGTON STREET, WEST BEND - ROOM 1023

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 June 2, 2009 Meeting
4. WACEC Report – Marilyn Merten and Ray Heidtke
5. Out of State Travel Request – Paul Roback
6. Educational Appearance – Farm Business Management Update, Alan Linnebur
7. UWEX Educator's Monthly
8. Monthly Fair Park Budget Vs. Actual Report
9. Next Meeting Dates – August 4 and Budget Meeting
10. 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 29<sup>th</sup> day of June, 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.