

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

Date: October 9, 2007

To: EDUCATION AND CULTURE COMMITTEE

Administrative Coordinator

UWEX – CE Educators

County Board Chairperson

Karen Hintz – UW Ext. District Director

County Attorney

Fair Park Director

County Clerk

Deputy Fair Park Director

Convention and Visitors Bureau

Ag & Industrial Board

News Media

Historical Society Executive Director

From: Mary Krumbiegel, Chairperson

The Education and Culture Committee of the Washington County Board of Supervisors will meet on **Tuesday, October 16, 2007, at 9:00 a.m. at Washington County 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. The agenda will be as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of August 28, 2007 and September 24, 2007
- 4. Resolution – Authorization to Construct an Exhibit Hall at Washington County Fair Park**
5. UW-EX Needs Assessment Summary and Prioritization
6. State of Wisconsin/Washington County UW-EX 133 Contracts
7. WACEC Winter Meeting – February 29, 2008 – Washington County Host
8. Review Upcoming Meeting Schedule for 2008
9. Growth Management Educator – Educational Teaching
10. Adjournment

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 9th day of October 2007. 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.